

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000965

Entity Name: VERTICAL STRUCTURES, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

309 SPANGLER DR, STE E
RICHMOND, KY 40475

New Principal Place of Business:

Current Mailing Address:

PO BOX 1496
RICHMOND, KY 40475

New Mailing Address:

PO BOX 1496
RICHMOND, KY 40476

FEI Number: 61-1380598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, VANCE
25329 MARILIA DR
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

MURRAY, VANCE
36531 JEAN DRIVE
GRAND ISLAND, FL 32735 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VANCE MURRAY

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, JOHN
Address: 190 TAYLOR FORK RD
City-St-Zip: RICHMOND, KY 40475

Title: ST () Delete
Name: ALLYN, WOODY
Address: 121 SUMMER GLEN CT
City-St-Zip: RICHMOND, KY 40475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MATHIS

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date