2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000965

Entity Name: VERTICAL STRUCTURES, INC.

121 SUMMER GLEN CT

RICHMOND, KY 40475

Address:

City-St-Zip:

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 309 SPANGLER DR. STE E RICHMOND, KY 40475 **Current Mailing Address: 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: Name and Address of New Registered Agent: MURRAY, VANCE 36531 JEÁN 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MATHIS, JOHN Name: Name: 190 TAYLOR FORK RD Address: Address: City-St-Zip: RICHMOND, KY 40475 City-St-Zip: Title: () Delete Title: () Change () Addition ALLYN, WOODY Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD MURRAY CONT 01/04/2008