

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000849

Entity Name: VFP, INC.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

2840 ELECTRIC ROAD STE A-201
ROANOKE, VA 24018

New Principal Place of Business:

Current Mailing Address:

2840 ELECTRIC ROAD STE A-201
ROANOKE, VA 24018

New Mailing Address:

FEI Number: 54-0797350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA STE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: VAN BALEN, FRANK G
Address: 3058 POPULAR LANE
City-St-Zip: ROANOKE, VA 24014

Title: P () Delete
Name: ARNOLD, JERRY D
Address: 4233 ARLINGTON HEIGHTS DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: CFO () Delete
Name: JUSTICE, JOHN L
Address: 1762 HIGH GATE LANE
City-St-Zip: SALEM, VA 24153

Title: S () Delete
Name: VAN BALEN, BETTY
Address: 3058 POPULAR LANE
City-St-Zip: ROANOKE, VA 24014

Title: VP () Delete
Name: BLANKENSHIP, WILLIAM T
Address: 2840 ELECTRIC ROAD, SUITE A-201
City-St-Zip: ROANOKE, VA 24018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 JUSTICE

CFO

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date