

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90060 023 ***150.00

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1. Entity Name
VAC-CON SERVICES, INC.



Principal Place of Business
**969 HALL PARK DRIVE
GREEN COVE SPRINGS, FL 32043**

Mailing Address
**500 LAKE COOK RD
STE 400
DEERFIELD, IL 60015 US**

401000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007

Chg-P

CR2E034 (12/06)

4. FEI Number
36-4221763

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **LESAGE, DARRELL**
STREET ADDRESS **969 HALL PARK DRIVE**
CITY- ST- ZIP **GREEN COVE SPRINGS, FL 32043**

TITLE **D** ☐ Delete
NAME **CARROLL, D.H.**
STREET ADDRESS **500 LAKE COOK RD, STE 400**
CITY- ST- ZIP **DEERFIELD, IL 60015**

TITLE **VTD** ☐ Delete
NAME **HAAS, JOSEPH S**
STREET ADDRESS **500 LAKE COOK RD, STE 400**
CITY- ST- ZIP **DEERFIELD, IL 60015**

TITLE **AS** ☐ Delete
NAME **CUPIT, JULIE**
STREET ADDRESS **969 HALL PARK DRIVE**
CITY- ST- ZIP **GREEN COVE SPRINGS, FL 32043**

TITLE **CAT** ☐ Delete
NAME **FRONEK, JOSEPH W**
STREET ADDRESS **969 HALL PARK DRIVE**
CITY- ST- ZIP **GREEN COVE SPRINGS, FL 32043**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☒ Addition
NAME **SECRETARY**
STREET ADDRESS **ARTHUR R MILLER**
CITY- ST- ZIP **500 LAKE COOK RD, STE 400**
DEERFIELD, IL 60015

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Arthur R Miller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR R MILLER
SECRETARY

4/24/07

Date

(847) 940-1500

Daytime Phone #