

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006193

Entity Name: VMI, LTD. COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 409
ORLANDO, FL 32835

Current Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 409
ORLANDO, FL 32835

New Principal Place of Business:

31 S. MAIN STREET
SUITE B
WINTER GARDEN, FL 34787

New Mailing Address:

31 S. MAIN STREET
SUITE B
WINTER GARDEN, FL 34787

FEI Number: 77-0386866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, LINDA
13604 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DOWLING, MICHAEL J
Address: 13604 LAKE CAWOOD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: VS () Delete
Name: DOWLING, LINDA J
Address: 13604 LAKE CAWOOD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 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: MICHAEL J. DOWLING

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date