2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59107

Entity Name: VINCENT, INC.

6407 WARREN CT

ST. CLOUD, FL 34771

Address: City-St-Zip: FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 451771 3831 W. VINE STREET KISSIMMEE, FL 347451771 KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** P.O. BOX 451771 KISSIMMEE, FL 34741 US FEI Number: 59-2696864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHIANO, GIUSEPPE 6407 WARREN COURT ST CLOUD, FL 34771 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 SCHIANO, GIUSEPPE L., Name: Name: 6407 WARREN COURT Address: Address: City-St-Zip: ST CLOUD, FL 34771 City-St-Zip: Title: Title: () Delete () Change () Addition SCHIANO, GIUSEPPE L., Name: Name: 6407 WARREN COURT Address: Address: ST CLOUD, FL 34771 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition SCHIANO, STEPHANIE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GIUSEPPE L. SCHIANO PTD 01/07/2008