

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59107

Entity Name: VINCENT, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

3831 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451771
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 59-2696864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIANO, GIUSEPPE
6407 WARREN COURT
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

GIUSEPPE, SCHIANO L SJ
1865 WEDGWOOD WAY
KISSIMMEE, FL 34741 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: GIUSEPPE SCHIANO LOMORIELLO

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GIUSEPPE, SCHIANO L SR
Address: 1865 WEDGWOOD WAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SD
Name: DANIELA, SCHIANO M JR
Address: 1865 WEDGWOOD WAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRE
Name: CRISTOFER, SCHIANO JR
Address: 1865 WEDGWOOD WAY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VPDT
Name: STEPHANIE, SCHIANO L SR
Address: 1865 WEDGWOOD WAY
City-St-Zip: KISSIMMEE, FL 34741 US

I hereby 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 all other like empowered.

SIGNATURE: GIUSEPPE SCHIANO LOMORIELLO

PDT

01/08/2011

Electronic Signature of Signing Officer or Director

Date