2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# M64867

Entity Name: VAST HORIZONS, INC.

Current Principal Place of Business:

5894 SW 358 HWY
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD CONRAD
5894 SW 358 HWY
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 59-2870020 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONRAD, RICHARD
5894 SW 358 HWY
STEINHATCHEE, FL 32359 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: P ( ) Delete
Name: CONRAD, RICHARD L.,
Address: 5894 SW 358 HWY
City-St-Zip: STEINHATCHEE, FL 32359

Title: ST ( ) Delete
Name: CONRAD, NANCY M.,
Address: 2362 TIMBERCREST CIR W
City-St-Zip: CLEARWATER, FL 33763

Title: V ( ) Delete
Name: CONRAD, ROBBIE L.,
Address: 2362 TIMBERCREST CIR W
City-St-Zip: CLEARWATER, FL 33763

Title: V (X) Delete
Name: MC CORMICK, MICHAEL, S.
Address: 5033 BLUE HERON DR
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition
Name: CONRAD, NANCY M.,
Address: 5894 SW 358 HWY
City-St-Zip: STEINHATCHEE, FL 32359

Title: V (X) Change ( ) Addition
Name: MC CORMICK, MICHAEL, S.
Address: 5033 BLUE HERON DR
City-St-Zip: NEW PORT RICHEY, FL 34652

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: RICHARD L CONRAD PRES 03/19/2009

Electronic Signature of Signing Officer or Director Date