

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044727

Entity Name: VISIONPLUS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5511 HAWKES BLUFF AVE
DAVIE, FL 33331

New Principal Place of Business:

2111 SW 97 LANE
DAVIE, FL 33324

Current Mailing Address:

5511 HAWKES BLUFF AVE
DAVIE, FL 33331

New Mailing Address:

2111 SW 97 LANE
DAVIE, FL 33324

FEI Number: 65-1012151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEAD, GREG
5511 HAWKES BLUFF AVENUE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DAVIS, JOHN
2111 SW 97 LANE
DAVIE, FL 33324 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: JOHN R DAVIS

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: STEAD, GREG
Address: 5511 HAWKES BLUFF AVENUE
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: DAVIS, JOHN R
Address: 2111 SW 97TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33324

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: JOHN R DAVIS

VP

04/03/2008

Electronic Signature of Signing Officer or Director

Date