

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082832

FILED
Jan 10, 2007
Secretary of State

Entity Name: VIGILANT REAL ESTATE, INC.

Current Principal Place of Business:

6342 BERKSHIRE PASS
LEESBURG, FL 34748

New Principal Place of Business:

27615 HIGHWAY 27
SUITE 110
LEESBURG, FL 34748 US

Current Mailing Address:

6342 BERKSHIRE PASS
LEESBURG, FL 34748

New Mailing Address:

27615 HIGHWAY 27
SUITE 110
LEESBURG, FL 34748 US

FEI Number: 59-3616473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, THOMAS R SR
6342 BERKSHIRE PASS
LEESBURG, FL 34748 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: JOHNSON, THOMAS R SR.
Address: 6342 BERKSHIRE PASS
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, THOMAS R SR.
Address: 6342 BERKSHIRE PASS
City-St-Zip: LEESBURG, FL 34748 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R JOHNSON SR

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date