2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114764

Entity Name: VINTAGE CAPITAL, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4860 PINE TREE DRIVE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4860 PINE TREE DRIVE BOYNTON BEACH, FL 33436

FEI Number: 65-1069446 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:

GILLESPIE, R. BOWEN III ESQ
1515 SOUTH FEDERAL HWY STE 300
BOCA RATON, FL 33432 US
GILLESPIE, R. BOWEN D III ESQ
1515 SOUTH FEDERAL HWY STE 300
BOCA RATON, FL 33432 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: R. BOWEN GILLESPIE, III 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MERRILL, DAN

 Address:
 4860 PINE TREE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: DAN MERRILL PRES 05/03/2010