

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052581

FILED
Feb 07, 2008
Secretary of State

Entity Name: VOGELHEIM ENTERPRISES, INCORPORATED

Current Principal Place of Business:

18610 U.S. 19 NORTH
HUDSON, FL 34667

New Principal Place of Business:

3663 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

17727 ORWELL ROAD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3722830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGELHEIM, VANCE RICHARD
17727 ORWELL ROAD
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

VOGELHEIM, VANCE R D
17727 ORWELL ROAD
HUDSON, FL 34667 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: VANCE R VOGELHEIM

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOGELHEIM, VANCE R
Address: 17727 ORWELL ROAD
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VANCE R VOGELHEIM

D

02/07/2008

Electronic Signature of Signing Officer or Director

Date