2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011519

Entity Name: VISION OF EXCELLENCE, INC.

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1829 TAMIAMI TRAIL VENICE, FL 34292

Current Mailing Address: New Mailing Address:

1890 SOUTH TAMIAMI TRAIL
VENICE, FL 34292

1829 SOUTH TAMIAMI TRAIL
VENICE, FL 34292

VENICE, FL 34292

FEI Number: 03-0408618 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:

MCCOY, SEAN P VP
1890 SOUTH TAMIAMI TRAIL
VENICE, FL 34292 US

MCCOY, SEAN P VP
1829 SOUTH TAMIAMI TRAIL
VENICE, FL 34292 US

VENICE, FL 34292 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: SEAN MCCOY 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ZAREM, KARY
 Name:

 Address:
 1829 TAMIAMI TRAIL
 Address:

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:

Title: RA () Delete Title: RA (X) Change () Addition

Name: MCCOY, SEAN P Name: MCCOY, SEAN P

Address: 1890 SOUTH TAMIAMI TRAIL Address: 1829 SOUTH TAMIAMI TRAIL

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292

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: SEAN MCCOY VP 01/09/2008