

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015977

FILED
Jan 09, 2012
Secretary of State

Entity Name: VAUGHN CONTRACTING GROUP, INC.

Current Principal Place of Business:

284 GENEVA DRIVE
OVIEDO, FL 327657912 US

New Principal Place of Business:

Current Mailing Address:

284 GENEVA DRIVE
OVIEDO, FL 327657912 US

New Mailing Address:

FEI Number: 75-3012292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHN, JOHN M
1071 BLACK ACNE TRL
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

VAUGHN, JOHN M
1223 STONE HARBOR ROAD
WINTER SPRINGS, FL 32708 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 M VAUGHN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAUGHN, JOHN M
Address: 1223 STONE HARBOR ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D
Name: VAUGHN, DONALD G
Address: 1821 CARILLON PARK DRIVE
City-St-Zip: OVIEDO, FL 327655148

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: DONALD G VAUGHN

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date