

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041605

Entity Name: VCB TOWN HOUSE, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

104 S HWY 41
INVERNESS, FL 34450

New Principal Place of Business:

3101 S. GRAYMOR PATH
INVERNESS, FL 34450

Current Mailing Address:

9607 E SOUTHGATE DR
INVERNESS, FL 34450

New Mailing Address:

3101 S. GRAYMOR PATH
INVERNESS, FL 34450

FEI Number: 02-0628862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGMORE & WIGMORE PA CPAS
3350 E. GULF TO LAKE HWY
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

WIGMORE & WIGMORE PA CPAS
1545 FOREST DRIVE
INVERNESS, FL 34453 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGMANN, VOLKER
Address: 9607 E. SOUTHGATE DR
City-St-Zip: INVERNESS, FL 34450

Title: D () Delete
Name: BERGMANN, CLAUDIA
Address: 9607 E. SOUTHGATE DR
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGMANN, VOLKER
Address: 3101 S. GRAYMOR PATH
City-St-Zip: INVERNESS, FL 34450

Title: D (X) Change () Addition
Name: BERGMANN, CLAUDIA
Address: 3101 S. GRAYMOR PATH
City-St-Zip: INVERNESS, FL 34450

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: CLAUDIA BERGMANN

VICE

04/13/2008

Electronic Signature of Signing Officer or Director

Date