

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067755

Entity Name: VANTAGE SALES & SERVICE, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

3154 SW MARCO LANE
PALM CITY, FL 34990

New Principal Place of Business:

139 S. FAIRLANE AVENUE
ELMHURST, IL 60126

Current Mailing Address:

3154 SW MARCO LANE
PALM CITY, FL 34990

New Mailing Address:

139 S. FAIRLANE AVENUE
ELMHURST, IL 60126

FEI Number: 68-0509197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZERA, TODD J
3154 SW MARCO LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MEZERA, TODD J
7861 SW ELLIPSE WAY
STUART, FL 34997 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEZERA, TODD J
Address: 3154 SW MARCO LANE
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: MEZERA, ELIZABETH
Address: 3154 SW MARCO LANE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZERA, TODD J
Address: 139 S. FAIRLANE AVENUE
City-St-Zip: ELMHURST, IL 60126

Title: V (X) Change () Addition
Name: MEZERA, ELIZABETH
Address: 139 S. FAIRLANE AVENUE
City-St-Zip: ELMHURST, IL 60126

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: TODD J. MEZERA

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date