

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121844

Entity Name: VISION HOTELS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2465 SR 16
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2465 SR 16
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 03-0491976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIK, JERRY
4425 EAGLE CREEK CT
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUBIK, JERRY
Address: 4425 EAGLE CREEK CT
City-St-Zip: ELKTON, FL 32033

Title: VD () Delete
Name: SKALOWSKI, STELLA
Address: 4721 INNISBROOK CT N
City-St-Zip: ELKTON, FL 32033

Title: TD () Delete
Name: SKALOWSKI, ANDRZEJ
Address: 4721 INNISBROOK CT . N
City-St-Zip: ELKTON, FL 32033

Title: SD () Delete
Name: DUBIK, HELEN
Address: 4425 EAGLE CREEK CT
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY DUBIK

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date