2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121844

Entity Name: VISION HOTELS, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2465 SR 16

SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2465 SR 16

SAINT AUGUSTINE, FL 32092

FEI Number: 03-0491976 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:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DUBIK, JERRY
Address: 4425 EAGLE CREEK CT
City-St-Zip: ELKTON, FL 32033

Title: VD

Name: SKALOWSKI, STELLA Address: 4720 INNISBROOK CT N City-St-Zip: ELKTON, FL 32033

Title: TD

Name: SKALOWSKI, ANDRZEJ Address: 4720 INNISBROOK CT . N City-St-Zip: ELKTON, FL 32033

Title: SD

 Name:
 DUBIK, HELEN

 Address:
 4425 EAGLE CREEK CT

 City-St-Zip:
 ELKTON, FL 32033

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: JERRY DUBIK PD 04/19/2010