

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007598

FILED
Apr 30, 2011
Secretary of State

Entity Name: VINTAGE DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

1126 NORTH K STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1126 NORTH K STREET
LAKE WORTH, FL 33460

New Mailing Address:

3300 BEECH FERN DRIVE
MARIETTA, GA 30062

FEI Number: 16-1652930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOLDBERG, GLENN M
Address: 3300 BEECH FERN DRIVE
City-St-Zip: MARIETTA, GA 30062

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: GLENN GOLDBERG

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date