

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049333

Entity Name: VESCO ENTERPRISES, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

3431 LAKEMONT DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

28474 ALTESSA WAY
202
BONITA SPRINGS, FL 34135

Current Mailing Address:

3431 LAKEMONT DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

28474 ALTESSA WAY
202
BONITA SPRINGS, FL 34135

FEI Number: 77-0597861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESTAL, J. DANIEL OWNER
3431 LAKEMONT DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

VESTAL, J. DANIEL OWNER
28474 ALTESSA WAY
202
BONITA SPRINGS, FL 34135 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:

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VESTAL, J. DANIEL PRES
Address: 3431 LAKEMONT DR.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SEC () Delete
Name: VESTAL, CONNIE L SEC
Address: 3431 LAKEMONT DR.
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VESTAL, J. DANIEL PRES
Address: 28474 ALTESSA WAY # 202
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SEC (X) Change () Addition
Name: VESTAL, CONNIE L SEC
Address: 28474 ALTESSA WAY # 202
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: CONNIE L VESTAL

SEC

05/21/2008

Electronic Signature of Signing Officer or Director

Date