

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066842

FILED
Aug 28, 2009
Secretary of State

Entity Name: VAUGHN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5953 LINENE DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

1116 FARMER STREET
CRESTVIEW, FL 32539

Current Mailing Address:

5953 LINENE DRIVE
CRESTVIEW, FL 32536

New Mailing Address:

1116 FARMER STREET
CRESTVIEW, FL 32539

FEI Number: 41-2118812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, TRACY L
5953 LINENE DRIVE
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

VAUGHN, TRACY L
1116 FARMER STREET
CRESTVIEW, FL 32539 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: TRACY L. VAUGHN

08/28/2009

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: P () Delete
Name: VAUGHN, TRACY L
Address: 5953 LINENE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VTS () Delete
Name: VAUGHN, MARY M
Address: 5953 LINENE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHN, TRACY L
Address: 1116 FARMER STREET
City-St-Zip: CRESTVIEW, FL 32539

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: TRACY L. VAUGHN

P

08/28/2009

Electronic Signature of Signing Officer or Director

Date