

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087813

Entity Name: VG & FB, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

84341 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

7653 COURTYARD RUN WEST
BOCA RATON, FL 33433

Current Mailing Address:

90341 OLD HWY #8
TAVERNIER, FL 33070

New Mailing Address:

7653 COURTYARD RUN WEST
BOCA RATON, FL 33433

FEI Number: 05-0581621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAJEWSKI, VICKILYNN
90341 OLD HWY #8
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

GAJEWSKI, VICKILYNN
7653 COURTYARD RUN WEST
BOCA RATON, FL 33433 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: VICKILYNN GAJEWSKI

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAJEWSKI, VICKILYNN
Address: 90341 OLD HWY #8
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAJEWSKI, VICKILYNN
Address: 7653 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

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: VICKILYNN GAJEWSKI

D

02/07/2009

Electronic Signature of Signing Officer or Director

Date