

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000087813

FILED
Jun 13, 2011
Secretary of State

Entity Name: VG & FB, INC.

Current Principal Place of Business:

15200 JOG RD
B 2
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

7653 COURTYARD RUN WEST
BOCA RATON, FL 33433 US

New Mailing Address:

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
7653 COURTYARD RUN WEST
BOCA RATON, FL 33433 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: D
Name: GAJEWSKI, VICKILYNN
Address: 7653 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: VARRICCHIO, ROBERT
Address: 15200 JOG ROAD #B2
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: BUSCEMI, FRANK
Address: 15200 JOG ROAD #B2
City-St-Zip: DELRAY BEACH, FL 33446

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: FRANK BUSCEMI

D

06/13/2011

Electronic Signature of Signing Officer or Director

Date