

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124678

Entity Name: VISION HORTICULTURE, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

212 ALBEE ROAD W
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 728
NOKOMIS, FL 34274

New Mailing Address:

212 ALBEE ROAD W
NOKOMIS, FL 34275

FEI Number: 52-2394773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, JOHN
116 AVENIDA DE LA ISLA
NOKOMIS, FL 34275 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULET, JOHN
Address: 116 AVENIDA DE LA ISLA
City-St-Zip: NOKOMIS, FL 34275

Title: ST () Delete
Name: GOULET, KAREN
Address: 329 PALMETTO W
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: GOULET, DAMON
Address: 650 WEST AVE #2309
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOULET, DAMON
Address: 116 AVENIDA DE LA ISLA
City-St-Zip: NOKOMIS, FL 34275

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: DAMON GOULET

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date