

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132066

Entity Name: VASTA & SONS, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4567 BEE RIDGE ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4567 BEE RIDGE ROAD
SARASOTA, FL 34233

New Mailing Address:

2532 SIENA WAY
VALRICO, FL 33594

FEI Number: 20-0394868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTA, JEANETTE
4567 BEE RIDGE ROAD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

VASTA, JEANETTE
2532 SIENA WAY
VALRICO, FL 33594 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: JEANETTE VASTA

05/02/2006

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: DPST () Delete
Name: VASTA, JEANETTE
Address: 4567 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VASTA, JEANETTE
Address: 2532 SIENA WAY
City-St-Zip: VALRICO, FL 22594

I hereby certify that the information supplied with this filing does not qualify for the 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: JEANETTE VASTA

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date