

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154586

Entity Name: VINCIANE PROPERTIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10040 CROSS CREEK BLVD.
TAMPA, FL 33647

New Principal Place of Business:

10052 CROSS CREEK BLVD.
TAMPA, FL 33647

Current Mailing Address:

10040 CROSS CREEK BLVD.
TAMPA, FL 33647

New Mailing Address:

10052 CROSS CREEK BLVD.
TAMPA, FL 33647

FEI Number: 76-0747771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, TONG H
17703 ESPRIT DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

STANLEY, TONG H
10052 CROSS CREEK BLVD
TAMPA, FL 33647 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: PELERIN, LIONEL
Address: 1142 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: T () Delete
Name: PELERIN, LIONEL
Address: 1142 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: STANLEY, TONG H
Address: 17703 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: PELERIN, LIONEL
Address: 10052 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

Title: T (X) Change () Addition
Name: PELERIN, LIONEL
Address: 10052 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: STANLEY, TONG H
Address: 10052 CROSS CREEK BLVD
City-St-Zip: TAMPA, FL 33647

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: LIONEL PELERIN

DPVS

04/29/2009

Electronic Signature of Signing Officer or Director

Date