

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049809

Entity Name: V & S IMPORTS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

5937 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5937 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 55-0861248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUFFREDINI, ROBERT L
1100 S. FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

CAPPELLA, ARTHUR J
9450 NW 5TH STREET
PEMBROKE PINES, FL 33024 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: ARTHUR J CAPPELLA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUFFREDINI, ROBERT L
Address: 1100 S. FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUFFREDINI, ROBERT L
Address: 5937 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROBERT L SUFFREDINI

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date