

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123696

Entity Name: VANDALAY INDUSTRIES II, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

3095 SOUTH HIGHWAY A1A
UNIT A
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

P.O. BOX 510057
MELBOURNE BEACH, FL 32951 US

FEI Number: 20-1549562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, DAVID M
437 RIVERVIEW LANE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HERRING, DAVID M
3095 SOUTH HIGHWAY A1A
UNIT A
MELBOURNE BEACH, FL 32951 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERRING, DAVID M
Address: 437 RIVERVIEW LANE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VPSD () Delete
Name: CIARFELLA, MARK R
Address: 259 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRING, DAVID M
Address: PO BOX 510057
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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

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: DAVID M HERRING

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date