

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147288

Entity Name: MICHAEL VACHON, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

5308 GRAND BANKS BLVD
GREENACRES, FL 33463

New Principal Place of Business:

1077 WASHINGTON CIRCLE
APT B
HOMESTEAD, FL 33034

Current Mailing Address:

5308 GRAND BANKS BLVD
GREENACRES, FL 33463

New Mailing Address:

815 N HOMESTEAD BLVD
SUITE 341
HOMESTEAD, FL 33030

FEI Number: 20-1835496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHON, MICHAEL
5308 GRAND BANKS BLVD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

VACHON, MICHAEL
815 N HOMESTEAD BLVD
SUITE 341
HOMESTEAD, FL 33030 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: MICHAEL VACHON

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VACHON, MICHAEL
Address: 5308 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VACHON, MICHAEL
Address: 1077 WASHINGTON CIRCLE APT B
City-St-Zip: HOMESTEAD, FL 33034

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: MICHAEL VACHON

PTD

03/14/2008

Electronic Signature of Signing Officer or Director

Date