

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000159756

FILED
Sep 08, 2005
Secretary of State

Entity Name: VINCENT'S CLEARING & DEMOLITION, INC.

Current Principal Place of Business:

1395 REED CANAL ROAD
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

1395 REED CANAL ROAD
PORT ORANGE, FL 32129

New Mailing Address:

PO BOX 1753
NEW SMYRNA BEACH, FL 32170

FEI Number: 51-0532584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, ARLIE E
1395 REED CANAL ROAD
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINCENT, ARLIE E
Address: 1395 REED CANAL ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: VINCENT, BREC A
Address: 683 BAY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D () Change (X) Addition
Name: PEACE, AARON
Address: 803 CONRAD DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARLIE E. VINCENT

D

09/08/2005

Electronic Signature of Signing Officer or Director

Date