

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165029

FILED
Apr 29, 2011
Secretary of State

Entity Name: VACUVENT FRANCHISING, INC.

Current Principal Place of Business:

1627 US HIGHWAY 1
SUITE 212
SEBASTIAN, FL 32958

New Principal Place of Business:

13246 US HWY 1
SEBASTIAN, FL 32958

Current Mailing Address:

1627 US HIGHWAY 1
SUITE 212
SEBASTIAN, FL 32958

New Mailing Address:

13246 US HWY 1
SEBASTIAN, FL 32958

FEI Number: 11-3737142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, KEITH L ATTORNE
1627 US HIGHWAY SUITE 212
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MCCORMICK, KEITH L ATTORNE
13246 US HWY 1
SEBASTIAN, FL 32958 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: KEITH L. MCCORMICK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROGNA, WILLIAM G
Address: 135537 US HWY #1 106
City-St-Zip: SEBASTIAN, FL 32958

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM G. BROGNA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date