

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165029

Entity Name: VACUVENT FRANCHISING, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

13246 US HWY 1
SEBASTIAN, FL 32958

New Principal Place of Business:

13537 US HWY 1
#106
SEBASTIAN, FL 32958

Current Mailing Address:

13246 US HWY 1
SEBASTIAN, FL 32958

New Mailing Address:

13537 US HWY 1
#106
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
13246 US HWY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

VANDEVOORDE, RENE G ATTORNE
1327 NORTH CENTRAL AVENUE
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: RENE' G. VANDEVOORDE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCUSKER, DANIEL A
Address: 135537 US HWY #1 106
City-St-Zip: SEBASTIAN, FL 32958

Title: OFF
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: DANIEL A. MCCUSKER

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date