

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034319

Entity Name: GREGORY Z. VANCE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5970 SW 23 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5980 SW 23 STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

5970 SW 23 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

5980 SW 23 STREET
HOLLYWOOD, FL 33023

FEI Number: 59-3799295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, GREGORY Z.
5970 SW 23 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

VANCE, GREGORY Z.
5980 SW 23 STREET
HOLLYWOOD, FL 33023 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANCE, GREGORY Z.
Address: 1606 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANCE, GREGORY Z.
Address: 5980 SW 23 ST
City-St-Zip: HOLLYWOOD, FL 33023

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: GREGORY Z. VANCE

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date