

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000053220

Entity Name: VEHICLES UNLIMITED, INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1275 SPRING GARDEN RANCH ROAD
DELEON SPRINGS, FL 32130

New Principal Place of Business:

1205 N. WOODLAND BLVD
DELAND, FL 32720

Current Mailing Address:

1275 SPRING GARDEN GRANCH ROAD
DELEON SPRINGS, FL 32130

New Mailing Address:

FEI Number: 93-1321969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSOP, DONNA
1275 SPRING GARDEN RANCH RD
DE LEON SPRINGS, FL 32130 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: P () Delete
Name: WALKER, DONALD
Address: 1275 SPRING GARDEN RANCH RD
City-St-Zip: DE LEON SPRINGS, FL 32130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: WALKER, CHARLENE S
Address: 1275 SPRING GARDEN RANCH ROAD
City-St-Zip: DELEON SPRINGS, FL 32130

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: DONALD

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date