

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041950

FILED
Jan 09, 2008
Secretary of State

Entity Name: VISUAL CONCEPTS BY J.RECA INC.

Current Principal Place of Business:

P.O. BOX 151066
CAPE CORAL, FL 33915 LE

New Principal Place of Business:

2509 ACADEMY BLVD
CAPE CORAL, FL 33904 LE

Current Mailing Address:

P.O. BOX 151066
CAPE CORAL, FL 33915 LE

New Mailing Address:

FEI Number: 20-4796907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECA, JOSE R
2509 ACADEMY BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECA, JOSE R
Address: P.O.BOX 151066
City-St-Zip: CAPE CORAL, FL 33915 LE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE R RECA

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date