

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104588

Entity Name: JOE VESPI, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

14375 SILVER TIP COURT
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

6138 CLEARSKY DRIVE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

14375 SILVER TIP COURT
JACKSONVILLE, FL 32258 US

New Mailing Address:

6138 CLEARSKY DRIVE
JACKSONVILLE, FL 32258 US

FEI Number: 20-5357165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESPI, JOE
14375 SILVER TIP COURT
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

VESPI, JOE
6138 CLEARSKY DRIVE
JACKSONVILLE, FL 32258 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: JOSEPH A VESPI JR

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VESPI, JOE
Address: 14375 SILVER TIP COURT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: P () Delete
Name: VESPI, STEPHANIE
Address: 14375 SILVER TIP COURT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S () Delete
Name: VESPI, STEPHANIE
Address: 14375 SILVER TIP COURT
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T () Delete
Name: VESPI, STEPHANIE
Address: 14375 SILVER TIP COURT
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VESPI, JOE
Address: 6138 CLEARSKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: P (X) Change () Addition
Name: VESPI, STEPHANIE
Address: 6138 CLEARSKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S (X) Change () Addition
Name: VESPI, STEPHANIE
Address: 6138 CLEARSKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: T (X) Change () Addition
Name: VESPI, STEPHANIE
Address: 6138 CLEARSKY DRIVE
City-St-Zip: JACKSONVILLE, FL 32258 US

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: JOSEPH A VESPI JR

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date