

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047177

FILED
May 09, 2008
Secretary of State

Entity Name: VISION AUTOMOTIVE OF FLORIDA, INC.

Current Principal Place of Business:

421 EAST CENTRAL BLVD #1206
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-8862982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MICHAEL
421 EAST CENTRAL BLVD. #1206
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, MICHAEL
Address: 421 EAST CENTRAL BLVD. #1206
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: BAILEY, JOSEPH
Address: 421 EAST CENTRAL BLVD. #1206
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Delete
Name: BAILEY, MARY
Address: 421 EAST CENTRAL BLVD. #1206
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BAILEY, MARY
Address: 421 EAST CENTRAL BLVD. #1206
City-St-Zip: ORLANDO, FL 32801

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: MICHAEL BAILEY

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

_____ Date