

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104021

Entity Name: VESTA SEALS, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

8932 109TH AVE N
LARGO, FL 33777

New Principal Place of Business:

12670 34TH ST. N
SUITE B-1
CLEARWATER, FL 33762

Current Mailing Address:

P.O. BOX 8389
SEMINOLE, FL 33775

New Mailing Address:

12670 34TH ST. N
SUITE B-1
CLEARWATER, FL 33762

FEI Number: 26-1119936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASI, ROMAN A
525 GUNWALE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

BASI, ROMAN A VESTA S
525 GUNWALE
LONGBOAT KEY, FL 34228 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: ROMAN BASI

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM
Name: HOOPES, JOHN
Address: 12670 34TH ST. N SUITE B-1
City-St-Zip: CLEARWATER, FL 33762

I hereby 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 all other like empowered.

SIGNATURE: JOHN HOOPES

GM

01/14/2010

Electronic Signature of Signing Officer or Director

Date