

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004723

FILED
May 01, 2012
Secretary of State

Entity Name: VISION DESIGN & CONSTRUCTION MANAGERS, INC.

Current Principal Place of Business:

199 FERRIS DRIVE NW
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

199 FERRIS DRIVE NW
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 35-2327006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, STANLEY E JR
199 FERRIS DRIVE NW
PORT CHARLOTTE, FL 33952 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: PRES
Name: WILSON, GLENN E
Address: 6959 BEECH GROVE ROAD
City-St-Zip: LEBANON JUNCTION, KY 40150

Title: S/T
Name: WILSON, STANLEY E JR.
Address: 199 FERRIS DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: GLENN E. WILSON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date