

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024148

Entity Name: VAILCO, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

55210 PEACEFUL TRAIL
CALLAHAN, FL 32011 US

New Principal Place of Business:

33183 SUNNY PARKE CIR
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

P. O. BOX 1194
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 26-2132634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIL, BILLY J
55210 PEACEFUL TRAIL
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

VAIL, BILLY J
33183 SUNNY PARKE CIR
FERNANDINA BEACH, FL 32034 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: BILLY JOE VAIL

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAIL, BILLY J
Address: 33183 SUNNY PARKE CIR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VP
Name: VAIL, LISA R
Address: 33183 SUNNY PARKE CIR
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: BILLY JOE VAIL

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date