

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064083

Entity Name: THE VANDY GROUP, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

43 S POMPANO PKWY STE 261
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

43 S POMPANO PKWY
SUITE 261
POMPANO BEACH, FL 33069 US

Current Mailing Address:

JOHN M VANDY
3314 HARBOUR POINT PARKWAY
GAINESVILLE, GA 30506 US

New Mailing Address:

FEI Number: 26-2927016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: PSTD () Delete
Name: VANDY, JOHN
Address: 6920 BLACKTHORN LANE
City-St-Zip: SUWANEE, GA 30024 US

Title: VP () Delete
Name: VANDY, JUSTIN M
Address: 12654 E. MANDELL PASS
City-St-Zip: VAIL, AZ 85644 US

Title: D () Delete
Name: VANDY, KAREN
Address: 6920 BLACKTHORN LANE
City-St-Zip: SUWANEE, GA 30024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VANDY, JOHN M
Address: 4082 W. PALM AIRE DRIVE, UNIT 3
City-St-Zip: POMPANO BEACH, FL 33069 US

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

Title: D (X) Change () Addition
Name: VANDY, KAREN
Address: 3314 HARBOUR POINT PARKWAY
City-St-Zip: GAINESVILLE, GA 30506 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: JOHN M. VANDY

Electronic Signature of Signing Officer or Director

PSTD

06/17/2009

Date