2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011053

Entity Name: VINTAGE THRIFT INC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

905 US HIGHWAY, SUITE L LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

905 US HIGHWAY, SUITE L LAKE PARK, FL 33403

FEI Number: 26-4185830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSHENHORN, ROBERT
3830 JOG ROAD
LAKE WORTH, FL 33467 US
WILLIAMS, MALINDA W
905 US HIGHWAY, SUITE L
LAKE PARK, FL 33403 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: MALINDA W WILLIAMS 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WILLIAMS, MALINDA W

 Address:
 905 US HIGHWAY SUITE L

 City-St-Zip:
 LAKE PARK, FL 33403

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: MALINDA W WILLIAMS PRES 01/22/2010