

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000011308

Entity Name: VASS HOLDINGS, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

565 AVENUE K, SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1707
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-3205681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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: D
Name: LEVASSEUR, HOWARD JR
Address: 999 OLEANDER DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: ST
Name: RIGGS, MARILYN C
Address: 209 LAKE REGION BLVD.
City-St-Zip: WINTER HAVEN, FL 33881

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: MARILYN C. RIGGS

CFO

01/15/2010

Electronic Signature of Signing Officer or Director

Date