

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052949

Entity Name: V.D.L., INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

3571 N. FED. HWY
BOCA RATON, FL 33431

New Principal Place of Business:

3930 HYPOLUXO ROAD
BOYNTON BEACH, FL 33441

Current Mailing Address:

3571 N. FED. HWY
BOCA RATON, FL 33431

New Mailing Address:

11133 PACIFICA STREET
WELLINGTON, FL 33449

FEI Number: 65-0597975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, GERARD
3571 N. FED. HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROMANO, GERARD
11133 PACIFICA STREET
WELLINGTON, FL 33449 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: GERARD ROMANO

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROMANO, GERARD
Address: 3571 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROMANO, GERARD
Address: 11133 PACIFICA STREET
City-St-Zip: WELLINGTON, FL 33449

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: GERARD ROMANO

DPS

03/11/2008

Electronic Signature of Signing Officer or Director

Date