

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097617

FILED
Apr 15, 2009
Secretary of State

Entity Name: VANGUARD VINYL COATINGS, INC.

Current Principal Place of Business:

3070 BLANDING BLVD
MIDDLEBURG, FL 32068

New Principal Place of Business:

5099 SR 21
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

5099 SR 21
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

FEI Number: 59-3545030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, ROY L
3070 BLANDING BLVD.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

JENSEN, ROY L
5099 SR 21
KEYSTONE HEIGHTS, FL 32656 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENSEN, ROY L
Address: 3070 BLANDING BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: JENSEN, SCOTT M
Address: 3070 BLANDING BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENSEN, ROY L
Address: 5099 SR 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change () Addition
Name: JENSEN, SCOTT M
Address: 5099 SR 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: ROY JENSEN

Electronic Signature of Signing Officer or Director

P

04/15/2009

Date