

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50153

FILED
Aug 23, 2007
Secretary of State

Entity Name: VILLAGE CONSTRUCTION OF N.W. FLORIDA, INC.

Current Principal Place of Business:

4400 BAYOU BLVD.
SUITE 47C
PENSACOLA, FL 32503 US

New Principal Place of Business:

6234 N W STREET
SUITE 5
PENSACOLA, FL 32505 US

Current Mailing Address:

4400 BAYOU BLVD.
SUITE 47C
PENSACOLA, FL 32503 US

New Mailing Address:

6234 N W STREET
SUITE # 5
PENSACOLA, FL 32505 US

FEI Number: 59-2462744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILL, BEVERLY
8404 ALEKAI DR.
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

NIKKI HOFFAY
52 CULPEPPER ST.
CANTONMENT, FL 32533 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: NIKKI HOFFAY

08/23/2007

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: PSD () Delete
Name: TILL, CYNTHIA D
Address: 4400 BAYOU BLVD. SUITE 47C
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TILL, CYNTHIA D
Address: 52 CULPEPPER ST
City-St-Zip: CANTONMENT, FL 32533

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: CYNTHIA D. TILL

PSD

08/23/2007

Electronic Signature of Signing Officer or Director

Date