

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 04, 2008
Secretary of State**

DOCUMENT# G50153

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

Current Principal Place of Business:

6234 N W STREET
SUITE 5
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

52 CULPEPPER ST.
CANTONMENT, FL 32533 US

FEI Number: 59-2462744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIKKI HOFFAY
52 CULPEPPER ST.
CANTONMENT, FL 32533 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

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: 52 CULPEPPER ST
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

09/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date