2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P02000124158

Entity Name: EXECUTIVE VILLAS, INC.

Current Principal Place of Business:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1422 SE 8TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 05-0540572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOHL, ETTA R
1422 SE 8TH AVENUE
CAPE CORAL, FL 33990 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: PD
Name: MR. MITCHELL, STEPHEN
Address: 1422 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: VD
Name: MRS. MITCHELL, MONICA
Address: 1422 SE 8TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

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: STEPHEN MITCHELL MR 04/27/2011
Electronic Signature of Signing Officer or Director Date