

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008360

FILED
Feb 28, 2009
Secretary of State

Entity Name: VILLAGE SQUARE DEVELOPMENT, INC.

Current Principal Place of Business:

P.O. BOX 490354
KEY BISCAYNE, FL 331490354

New Principal Place of Business:

550 OCEAN DRIVE
9B
KEY BISCAYNE, FL 331490354

Current Mailing Address:

P.O. BOX 490354
KEY BISCAYNE, FL 331490354

New Mailing Address:

PO BOX 490354
KEY BISCAYNE, FL 331490354

FEI Number: 65-0384206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFIELD, LARRY
550 OCEAN DRIVE
SUITE 9B
KEY BISCAYNE, FL 331490354 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARFIELD, LARRY
Address: 550 OCEAN DR., SUITE 9B
City-St-Zip: KEY BISCAYNE, FL 331490354

Title: S () Delete
Name: GARFIELD, GERTRUDE
Address: 550 OCEAN DR., SUITE 9B
City-St-Zip: KEY BISCAYNE, FL 331490354

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD A. SHANKER

CPA

02/28/2009

Electronic Signature of Signing Officer or Director

Date