

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087619

Entity Name: VIRGO INVESTMENTS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

ECONO LODGE LEESBURG
1308 N 14TH ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

ECONO LODGE LEESBURG
1308 N 14TH ST
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3025098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, WILLIAM E
10113 LAKE LOUISA ROAD
CLERMONT, FL 34711 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: P
Name: FLYNN, WILLIAM E
Address: 10113 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: FLYNN, LAURIE A
Address: 10113 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

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: WILLIAM E FLYNN

PRES

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date