

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294742

Entity Name: LA VILLA COVE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

240 HARMON AVE
PANAMA CITY, FL 32402

New Principal Place of Business:

Current Mailing Address:

6519 KIKO STREET
DIAMONDHEAD, MS 39525

New Mailing Address:

FEI Number: 59-1169380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWELL, JERRY
626 LUVERNE AV
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SOWELL, JERRY
626 LUVERNE AVE
PANAMA CITY, FL 32401 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PURCHNER, NANCY
Address: 115 EAST AVENUE
City-St-Zip: LONG BEACH, MS 39560

Title: VP
Name: PICKICH, LAURA
Address: 22349 MEADOW LARK DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: S/T
Name: PERNICIARO, CANDACE
Address: 6519 KIKO STREET
City-St-Zip: DIAMOND HEAD, MS 39525

Title: D
Name: MCDONALD, JAMES C
Address: 126 ELVA DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: D
Name: PICKICH, JANICE
Address: 118 ELVA DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: D
Name: MCDONALD III, ELLIOTT
Address: 127 ELEANOR DRIVE
City-St-Zip: PASS CHRISTIAN, MS 39571

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: CANDACE PERNICIARO

S/T

04/29/2012

Electronic Signature of Signing Officer or Director

Date