

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402415

Entity Name: VILLASOL REALTY CO.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1326 MALABAR RD SE 1
PALM BAY, FL 329079502

New Principal Place of Business:

Current Mailing Address:

1326 MALABAR RD SE 1
PALM BAY, FL 329079502

New Mailing Address:

FEI Number: 59-1525850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIETIG, EDWARD C.
1326 MALABAR RD SE 1
PALM BAY, FL 32907 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: PD () Delete
Name: TIETIG, EDWARD C.,
Address: 1326 MALABAR RD SE 1
City-St-Zip: PALM BAY, FL

Title: STD (X) Delete
Name: FOX, JUDY
Address: 1326 MALABAR RD. S.E.
City-St-Zip: PALM BAY, FL

Title: VP (X) Delete
Name: TIETIG, KRIS
Address: 1326 MALA-BAR RD SE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD C. TIETIG

P

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date