

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402415

FILED
Mar 02, 2011
Secretary of State

Entity Name: VILLASOL REALTY CO.

Current Principal Place of Business:

4955 DIXIE HIGHWAY NE
UNIT 204
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 500867
MALABAR, FL 32950

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.
4955 DIXIE HIGHWAY NE
UNIT 204
PALM BAY, FL 32905 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: TIETIG, EDWARD C.
Address: P.O. BOX 500867
City-St-Zip: MALABAR, FL 32950

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: EDWARD C. TIETIG

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date