

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503135

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE VILLAGE GREENERY, INC.

Current Principal Place of Business:

280 PALM COAST PARKWAY, N.E.
PALM COAST, FL 32137

New Principal Place of Business:

15 HARGROVE LANE
BLDG 3 UNIT I
PALM COAST, FL 32137

Current Mailing Address:

280 PALM COAST PARKWAY, N.E.
PALM COAST, FL 32137

New Mailing Address:

15 HARGROVE LANE
BLDG 3 UNIT I
PALM COAST, FL 32137

FEI Number: 59-1686124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GEORGE R III
47 FOREST HILL DR.
PALM COAST, FL 32137 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: PTD
Name: PARKER, GEORGE R III
Address: 47 FOREST HILL DR.
City-St-Zip: PALM COAST, FL 32137

Title: VSD
Name: PARKER, TONG K
Address: 47 FOREST HILL DR.
City-St-Zip: PALM COAST, FL 32137

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: GEORGE R PARKER III

PTD

04/16/2011

Electronic Signature of Signing Officer or Director

Date