2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653874

Entity Name: VG ENTERPRISES, INCORPORATED

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

527 W UNIVERSITY AVE. GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

527 W UNIVERSITY AVE. GAINESVILLE, FL 32601

FEI Number: 59-1977929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLAGHER, FRANK J., JR.

2022 NW 14TH AVE

GAINESVILLE, FL 32605 US

GALLAGHER, EVAN PAUL
8945 SW 62 PLACE
GAINESVILLE, FL 32608 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: EVAN PAUL GALLAGHER 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALLAGHER, EVAN P

 Address:
 8945 SW 62 PLACE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VP

Name: LEROY, ERIN G

Address: 1224 CHESSINGTON CIRCLE City-St-Zip: LAKE MARY, FL 32746

Title: ST

Name: GALLAGHER, DEBORAH D Address: 2022 NW 14TH AVENUE City-St-Zip: GAINESVILLE, FL 32605

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: EVAN P GALLAGHER P 01/03/2012