

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685127

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** VILLAGE BEACH MARKET, INC.

**Current Principal Place of Business:**

4905 N. HIGHWAY A-1-A  
VERO BEACH, FL 329631204 US

**New Principal Place of Business:**

**Current Mailing Address:**

4905 N. HIGHWAY A-1-A  
VERO BEACH, FL 329631204 US

**New Mailing Address:**

**FEI Number:** 59-2026904

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEEN, JERRY L  
4905 N. HIGHWAY A-1-A  
VERO BEACH, FL 32963 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:** KEEN, JERRY L  
**Address:** 685 COLONIAL DRIVE  
**City-St-Zip:** VERO BEACH, FL 32962

**Title:** SD  
**Name:** KEEN, META C  
**Address:** 685 COLONIAL DRIVE  
**City-St-Zip:** VERO BEACH, FL 32962

**Title:** VTD  
**Name:** KEEN, JASON L  
**Address:** 5845 39TH LANE  
**City-St-Zip:** VERO BEACH, FL 32966

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:** JERRY L. KEEN

PRES

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date