2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728811

FILED Jan 03, 2011 Secretary of State

Entity Name: PATIO VILLAGE CORPORATION, INC.

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

6135 66 ST NORTH PATIO VILLAGE OFFICE ST PETERSBERG, FL 33709

Current Mailing Address: New Mailing Address:

6135 66 ST NORTH PATIO VILLAGE OFFICE ST PETERSBERG, FL 33709

FEI Number: 59-1548640 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:

MORGAN, MIKE 6135-66TH ST N, LOT 310 SAINT PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TM

Name: MORGAN, MIKE

Address: 6135 66TH ST, N LOT 310 City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PD

Name: HABERLE, DALE Address: 6135-66TH ST N #510

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VP

 Name:
 HOGAN, JOCELYNE

 Address:
 6135 66TH STREET N #318

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title:

 Name:
 ROCHELEAU, DAVE

 Address:
 6135 66TH ST N LOT #125

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title:

 Name:
 MOUCATEL, THOMAS

 Address:
 6135 66TH N LOT #215

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title: [

 Name:
 BOOTH, WILLIE

 Address:
 6135 66TH ST., N. #404

 City-St-Zip:
 ST PETERSBURG, FL 33709

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL P. MORGAN TM 01/03/2011