

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000745

FILED
Mar 22, 2011
Secretary of State

Entity Name: VILLAGER CONSTRUCTION, INC.

Current Principal Place of Business:

425 OLD MACEDON CENTER RD
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

425 OLD MACEDON CENTER RD
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 16-1146699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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: NIKKI NELSON

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CLARK, RICHARD K
Address: 425 OLD MACEDON CENTER RD
City-St-Zip: FAIRPORT, NY 14450

Title: VP
Name: BELL, JAMES J JR.
Address: 425 OLD MACEDON CENTER ROAD
City-St-Zip: FAIRPORT, NY 14450

Title: SECR
Name: LAWLESS, TIMOTHY O
Address: 425 OLD MACEDON CENTER ROAD
City-St-Zip: FAIRPORT, NY 14450

Title: TREA
Name: CLARK, RICHARD K
Address: 425 OLD MACEDON CENTER ROAD
City-St-Zip: FAIRPORT, NY 14450 US

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: RICHARD K. CLARK

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date