

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83437

Entity Name: VILLAGE GREEN, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

7778 FRIENDSHIP LANE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

7778 FRIENDSHIP LANE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 59-3020488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD.
SUITE # 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAVID
7778 FRIENDSHIP LANE
NAPLES, FL 34120 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: DAVID RODRIGUEZ

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RODRIGUEZ, LUIS
Address: 7778 FRIENDSHIP LANE
City-St-Zip: NAPLES, FL 34120 US

Title: DPT
Name: RODRIGUEZ, MARIA T
Address: 7778 FRIENDSHIP LANE
City-St-Zip: NAPLES, FL 34120 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: LUIS RODRIGUEZ

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02/06/2012

Electronic Signature of Signing Officer or Director

Date