

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: VILLAGE GROUP MANAGEMENT CORP.

Current Principal Place of Business:

13550 SW 10TH ST., STE. B
SUITE B
PEMBROKE PINES, FL 33027

New Principal Place of Business:

C/O 7805 SW 6TH COURT
PLANTATION, FL 33324 US

Current Mailing Address:

13550 SW 10TH ST., STE. B
SUITE B
PEMBROKE PINES, FL 33027 US

New Mailing Address:

C/O 7805 SW 6TH COURT
PLANTATION, FL 33324 US

FEI Number: 65-0980066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, CHERYL
9851 NW 10TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN A. WEINBERG

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCKWOOD, CHERYL A
Address: C/O 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 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: CHERYL A. LOCKWOOD

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date