2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065856

Entity Name: VL KISSIMMEE BUILDING CORP.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

7491 WEST IRLO BRONSON HWY KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

2419 E. COMMERICAL BLVD. SUITE 100 FT. LAUDERDALE, FL 33308

FEI Number: 65-1023680 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:

BLODIG, GREGORY J ESQ. GREENSPOON, MARDER, HIRSCHFIELD, P.A. 100 WEST CYPRESS CREEK RD., SUITE 700 FT. LAUDERDALE, FL 33309 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:

Name: VERRILLO, JAMES

Address: 2419 E. COMMERCIAL BLVD. SUITE 100

City-St-Zip: FT. LAUDERDALE, FL 33308

Title:

Name: LAMBERT, DANIEL

Address: 2419 E. COMMERCIAL BLVD. SUITE 100

City-St-Zip: FT. LAUDERDALE, FL 33308

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: DANIEL LAMBERT VP 03/07/2012