

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063024

FILED
Apr 26, 2011
Secretary of State

Entity Name: VILLENEUVE MANAGEMENT CORP.

Current Principal Place of Business:

12415 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12415 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1122545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENEUVE, MARK
311 CHAMBORD TERRACE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VILLENEUVE, MARK
12415 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VILLENEUVE, MARK
Address: 12415 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARK VILLENEUVE

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date