

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127802

FILED
Jul 16, 2010
Secretary of State

Entity Name: VILLAGE AIR & ELECTRIC, INC.

Current Principal Place of Business:

8279 NO. US HWY 301
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

8279 NO. US HWY 301
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 54-2095361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, JAMIE J
8279 N HWY 301
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

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: PRES
Name: ZITO, JAMIE J
Address: 8279 N HWY 301
City-St-Zip: WILDWOOD, FL 34785

Title: VP
Name: JARRELL, GARY L
Address: 8279 N HWY 301
City-St-Zip: WILDWOOD, FL 34785

Title: SECR
Name: ZITO, DEBRA D
Address: 8279 N HWY 301
City-St-Zip: WILDWOOD, FL 34785

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: JAMIE ZITO

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date