2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129228

Entity Name: VILLAGE SIDE FLATS, INC.

FILED Jun 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 ROSA L JONES DR COCOA, FL 32922

Current Mailing Address: New Mailing Address:

P.O. BOX 2866 4100 KNOX COURT FRISCO, CO 80443 DENVER, CO 80211

FEI Number: 54-2087663 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:

SLAWSON, DEBORAH J
1485 N. ATLANTIC AVE
105
COCOA BEACH, FL 32931 US

SLAWSON, DEBORAH J
1415 N. ATLANTIC AVE
COCOA BEACH, FL 32931 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: 06/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SLAWSON, DEBORAH Address: 4100 KNOX COURT City-St-Zip: DENVER, CO 80211

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: DEBORAH SLAWSON PRES 06/02/2011