

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129451

Entity Name: VILLA SOLEIL, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8006 N NAVARRE PARKWAY
NAVARRE, FL 32566 75

New Principal Place of Business:

Current Mailing Address:

8006 N NAVARRE PARKWAY
NAVARRE, FL 32566 75

New Mailing Address:

FEI Number: 61-1437730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, THOMAS G
1628 KALAKAUA CT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

HUCKABEE, LESLIE W
8269 GULF BLVD #1301
NAVARRE BEACH, FL 32566 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: LESLIE W HUCKABEE

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WADE, CHARLES E
Address: P O BOX 1363
City-St-Zip: THAYNE, WY 83127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WADE, CHARLES E
Address: P O BOX 1363
City-St-Zip: THAYNE, WY 83127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES E WADE

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date