

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083484

FILED
Sep 09, 2010
Secretary of State

Entity Name: VIRGILS WAY PROPERTIES, INC.

Current Principal Place of Business:

1528-4 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1528-4 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-0127687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDHOMME, RONALD
1528-4 VIRGILS WAY
GREEN COVE SPRINGS, FL 32043 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: PRUDHOMME, RONALD J MR
Address: 1528-4 VIRGILS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: PRUDHOMME, BRENDA G MRS
Address: 1528-4 VIRGILS WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RONALD PRUDHOMME

PRES

09/09/2010

Electronic Signature of Signing Officer or Director

Date