

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117715

FILED
Feb 17, 2012
Secretary of State

Entity Name: CASA DE VILANO MOTEL, INC.

Current Principal Place of Business:

150 VILANO RD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

24 WEST CASTILLO DRIVE
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 65-1208364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, VALARIE
24 WEST CASTILLO DRIVE
ST AUGUSTINE, FL 32084 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: D
Name: VALARIE LEE TRUSTEE
Address: 24 WEST CASTILLO DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: VALARIE LEE

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date