

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048920

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA VILLA SERVICES, INC.

Current Principal Place of Business:

8681 W.IRLO BRONSON MEMORIAL HIGHWAY
125
KISSIMMEE, FL 34747

New Principal Place of Business:

New Mailing Address:

8681 W.IRLO BRONSON MEMORIAL HIGHWAY
125
KISSIMMEE, FL 34747

Current Mailing Address:

GUILDFORD DRIVE, CHANDLERS FORD
9
HAMPSHIRE, UNITED KINGDOM, UK SO533PR

FEI Number: 33-1097017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI INTERNATIONAL LTD
30 ST NICHOLAS STREET
ST NICHOLAS HOUSE
CASTLEFORD UNITED KINGDOM, FL WF104EH US

Name and Address of New Registered Agent:

DUDLEY, ANTHONY P MR
6013 CAYMUS LOOP
WINDERMERE, FL 34786 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: PAUL DUDLEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DUDLEY, ANTHONY P MR
Address: 9, GUILDFORD DRIVE, CHANDLERS FORD
City-St-Zip: HAMPSHIRE, UNITED KINGDOM S021, UK SO533PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DUDLEY, ANTHONY P MR
Address: 6013 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

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: PAUL DUDLEY

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date