2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

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Entity Name: VILLAWARREN INDUSTRIES, P.A.

Current Principal Place of Business:

1649 ATLANTIC BLVD.
STE. 210
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1649 ATLANTIC BLVD.
STE. 210
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 52-2447040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARREN, ROBERT J
1649 ATLANTIC BLVD.
STE. 210
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, ROBERT J
Address: 1649 ATLANTIC BLVD. STE. 210
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: TREA
Name: WARREN, CLAUDIA C
Address: 1649 ATLANTIC BLVD. STE. 210
City-St-Zip: JACKSONVILLE, FL 32207 US

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: CLAUDIA C WARREN TREA 04/28/2010

Electronic Signature of Signing Officer or Director Date