

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158138

Entity Name: VILLAREY & SON , INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3090 JOG ROAD
GREENACRES, FL 33467

New Principal Place of Business:

2944 JOG ROAD
GREENACRES, FL 33467

Current Mailing Address:

3090 JOG ROAD
GREENACRES, FL 33467

New Mailing Address:

2944 JOG ROAD
GREENACRES, FL 33467

FEI Number: 20-1937260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, DIANA
3090 JOG ROAD
GREENACRES, FL 33467 US

Name and Address of New Registered Agent:

VILLALBA, DIANA
2944 JOG ROAD
GREENACRES, FL 33467 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: DIANA VILLALBA

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, NOHORA
Address: 6401 GUILDCREST ST
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLALBA, DIANA
Address: 2944 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

Title: VP () Change (X) Addition
Name: VILLALBA, OSCAR
Address: 2944 JOG ROAD
City-St-Zip: GREENACRES, FL 33467

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: DIANA VILLALBA

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date