

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022066

FILED
Jan 10, 2011
Secretary of State

Entity Name: VILLAGE CONCEPTS, R.E.C.INC.

Current Principal Place of Business:

700 MELROSE AVENUE
M#24
WINTER PARK, FL 32789 US

Current Mailing Address:

700 MELROSE AVENUE
M#24
WINTER PARK, FL 32789 US

New Principal Place of Business:

430 E. PACKWOOD AVENUE
D-102
MAITLAND, FL 32751 US

New Mailing Address:

430 E. PACKWOOD AVENUE
D-102
MAITLAND, FL 32751 US

FEI Number: 20-2576510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBRIDGE, RONALD E
7494 DEEP WOODS COURT
SPRINGBORO, OHIO, FL 45066 US

Name and Address of New Registered Agent:

CAMBRIDGE, RONALD E
430 EAST PACKWOOD AVENUE
D102
MAITLAND, FL 32751 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CAMBRIDGE, RONALD E
Address: 430 EAST PACKWOOD AVENUE D102
City-St-Zip: MAITLAND, FL 32751 US

Title: P
Name: CAMBRIDGE, BONNIE D
Address: 430 EAST PACKWOOD AVENUE D102
City-St-Zip: MAITLAND, FL 32751 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: RON CAMBRIDGE

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date