

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032317

Entity Name: U.S. VILLAS, INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

2348 CHADWICK CIRCLE  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

2348 CHADWICK CIRCLE  
KISSIMMEE, FL 34746

**New Mailing Address:**

2348 CHADWICK CIRCLE  
KISSIMMEE, FL 34746 US

FEI Number: 59-3758473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JAMES W. P. FLANAGAN  
2348 CHADWICK CIRCLE  
KISSIMMEE, FL 34746 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: MR  
Name: FLANAGAN, JAMES W  
Address: 2348 CHADWICK CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MRS  
Name: FLANAGAN, PAULA M C  
Address: 2348 CHADWICK CIRCLE  
City-St-Zip: KISSIMMEE, FL 34746 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: FLANAGAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

04/25/2012

\_\_\_\_\_ Date