

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048439

Entity Name: VERSASTYLES INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

5413 B MCLEOD DR.
TAMPA, FL 33610

New Principal Place of Business:

621 GRAN KAYMAN WAY
APOLLO BEACH, FL 33572

Current Mailing Address:

5413 B MCLEOD DR.
TAMPA, FL 33610

New Mailing Address:

621 GRAN KAYMAN WAY
APOLLO BEACH, FL 33572

FEI Number: 86-1134475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, MARC
10118 MAJESTIC PALM CIRCLE APT 302
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

VENEGAS, MARC
621 GRAN KAYMAN WAY
APOLLO BEACH, FL 33572 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VENEGAS, MARC
Address: 10118 MAJESTIC PALM CIRCLE APT 302
City-St-Zip: RIVERVIEW, FL 33569

Title: VP/T () Delete
Name: VENEGAS, MARC
Address: 10118 MAJESTIC PALM CIRCLE APT 302
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: VENEGAS, MARC
Address: 10118 MAJESTIC PALM CIRCLE APT 302
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VENEGAS, MARC
Address: 621 GRAN KAYMAN WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP/T (X) Change () Addition
Name: VENEGAS, MARC
Address: 621 GRAN KAYMAN WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: S (X) Change () Addition
Name: VENEGAS, MARC
Address: 621 GRAN KAYMAN WAY
City-St-Zip: APOLLO BEACH, FL 33572

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: MARC VENEGAS

P/D

02/21/2008

Electronic Signature of Signing Officer or Director

Date