

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104561

Entity Name: VIRGINEIL, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

216 SR 312
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

216 STATE ROAD 312
ST. AUGUSTINE, FL 32086

Current Mailing Address:

216 SR 312
ST. AUGUSTINE, FL 32086

New Mailing Address:

216 STATE ROAD 312
ST. AUGUSTINE, FL 32086

FEI Number: 20-3248349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, LAWRENCE N
216 SR 312
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

DODD, LAWRENCE N
216 STATE ROAD 312
ST AUGUSTINE, FL 32086 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DODD, LAWRENCE N
Address: 216 STATE ROAD 312
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP/D
Name: DODD, KATHERINE H
Address: 216 STATE ROAD 312
City-St-Zip: ST AUGUSTINE, FL 32086

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: LAWRENCE N. DODD

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date