

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158909

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE VERSATILE GROUP OF HOLLYWOOD, INC.

Current Principal Place of Business:

407 S 21 AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

7630 NW 51 DRIVE
GAINSVILLE, FL 32653 US

Current Mailing Address:

407 S 21 AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

7630 NW 51 DRIVE
GAINSVILLE, FL 32653 US

FEI Number: 59-3826126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERSATILE SERVICES
6800 VINEYARD DR.
#Q307
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

VERSATILE SERVICES
2840 SW 75TH WAY
2403
DAVIE, FL 33314 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: ALON GARCIA

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENENDEZ, PEDRO
Address: 1034 BLUE WOOD TERR.
City-St-Zip: WESTIN, FL 33327 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENT, SALLEY
Address: 7070 NW 23RD WAY
City-St-Zip: GAINESVILLE, FL 32653 US

Title: VP () Change (X) Addition
Name: MARISELA GARCIA,
Address: 7630 NW 51 DRIVE
City-St-Zip: GAINESVILLE, FL 32653

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: MARISELA GARCIA

VP

02/12/2009

Electronic Signature of Signing Officer or Director

Date