## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000158909

Entity Name: THE VERSATILE GROUP OF HOLLYWOOD, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7630 NW 51 DRIVE 7070 NW 23RD WAY

GAINSVILLE, FL 32653 US GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

7630 NW 51 DRIVE 7630 NW 51 DRIVE

GAINSVILLE, FL 32653 US GAINESVILLE, 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: Name and Address of New Registered Agent:

ALON JUSTIN GARCIA

7425 W 22 AVE

103

MARISELA, GARCIA

7630 NW 51 DRIVE

GAINESVILLE EL 32653 LUS

103 GAINESVILLE, FL 32653 US HIALEAH, FL 33016 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: MARISELA GARCIA 04/26/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SALLEY, BRENT

 Address:
 7070 NW 23RD WAY

 City-St-Zip:
 GAINESVILLE, FL 32653 US

Title: VP

 Name:
 GARCIA, MARISELA

 Address:
 7630 NW 51 DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32653

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: MARISELA GARCIA VP 04/26/2011