

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158909

FILED
Apr 19, 2012
Secretary of State

Entity Name: THE VERSATILE GROUP OF HOLLYWOOD, INC.

Current Principal Place of Business:

7070 NW 23RD WAY
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

7630 NW 51 DRIVE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-3826126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARISELA, GARCIA
7630 NW 51 DRIVE
GAINESVILLE, FL 32653 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: P
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date