

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113924

FILED
Apr 27, 2011
Secretary of State

Entity Name: VILLA DECOR' INCORPORATED

Current Principal Place of Business:

112 SETTLERS ROW N
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

510 SHETTER AVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

112 SETTLERS ROW N
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

5150 PALM VALLEY ROAD
201
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-1812973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRCHNER, CAROL
112 SETTLERS ROW N
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KIRCHNER, CAROL
18 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082 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: CAROL KIRCHNER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KIRCHNER, CAROL
Address: 18 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CAROL KIRCHNER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date