

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052090

Entity Name: THE VILLAGE MAGAZINE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1130 12TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

1020 10TH AVENUE WEST
BRADENTON, FL 34205

Current Mailing Address:

1130 12TH ST W
BRADENTON, FL 34205

New Mailing Address:

1020 10TH AVENUE WEST
BRADENTON, FL 34205

FEI Number: 27-2917327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, DENNIS
1130 12TH ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

FERRAN, HECTOR
1020 10TH AVENUE WEST
BRADENTON, FL 34205 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: HECTOR FERRAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRASQUILLO, DENNIS
Address: 2855 RIVERTRACE CIRCLE
City-St-Zip: BRADENTON, FL 34208

Title: VP
Name: FERRAN, HECTOR
Address: 1020 10TH AVE W
City-St-Zip: BRADENTON, FL 34205

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: HECTOR FERRAN

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date