2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079533

Entity Name: V J'S HOSPITALITY, INC.

FILED Apr 25, 2011 Secretary of State

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

3448 MARINATOWN LANE N. FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

3448 MARINATOWN LANE N. FT. MYERS, FL 33903

FEI Number: 27-3546383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIULIANO, FRANK D 2632 SW 9TH AVE CAPE CORAL, FL 33914 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: OLIVEIRA, STEPHEN Address: 7007 NEW POST DRIVE

City-St-Zip: N.FT. MYERS FL. 33917, FL 33917 US

Title: VP

Name: OLIVEIRA, VANDER Address: 7007 NEW POST DRIVE

City-St-Zip: N.FT. MYERS FL. 33917, FL 33917 US

Title: SEC

Name: OLIVEIRA, JANE
Address: 7007 NEW POST DRIVE

City-St-Zip: N.FT. MYERS FL. 33917, FL 33917 US

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: JANE OLIVEIRA SEC 04/25/2011