

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032196

Entity Name: VILLANI HOUSE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

7135 BLACKPINE COURT
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7135 BLACKPINE COURT
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 45-1415125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANI, VALERIE
7135 BLACKPINE COURT
WEEKI WACHEE, FL 34613 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: PSD
Name: VILLANI, VALERIE
Address: 7135 BLACKPINE COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VPTD
Name: VILLANI, GREG
Address: 7135 BLACKPINE COURT
City-St-Zip: WEEKI WACHEE, FL 34613

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: GREG VILLANI

VPTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date