

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057954

Entity Name: VILLA PALMA CO., INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

874 N. MIRAMAR AVENUE
INDIALANTIC, FL 32903

New Principal Place of Business:

874 NORTH HWY A1A
INDIALANTIC, FL 32903 US

Current Mailing Address:

874 N. MIRAMAR AVENUE
INDIALANTIC, FL 32903

New Mailing Address:

608 RIO PINO NORTH
INDIALANTIC, FL 32903 US

FEI Number: 45-4305105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZELLA, GIUSEPPE
874 N. MIRAMAR AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

MAZZELLA, MELINDA F
608 RIO PINO NORTH
INDIALANTIC, FL 32903 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: MELINDA F MAZZELLA

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MAZZELLA, GIUSEPPE
Address: 608 RIO PINO NORTH
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: MAZZELLA, MELINDA F
Address: 608 RIO PINO NORTH
City-St-Zip: INDIALANTIC, FL 32903 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: MELINDA F MAZZELLA

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date