

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072155

Entity Name: VENGROFF WILLIAMS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

8440 NORTH TAMIAMI TRL
SARASOTA, FL 34243

New Principal Place of Business:

8440 N TAMIAMI TRL
SARASOTA, FL 34243

Current Mailing Address:

8440 NORTH TAMIAMI TRL
SARASOTA, FL 34243

New Mailing Address:

8440 N TAMIAMI TRL
SARASOTA, FL 34243

FEI Number: 45-2973113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGROFF, HARVEY
8440 NORTH TAMIAMI TRL
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

VENGROFF, HARVEY
8440 N TAMIAMI TRL
SARASOTA, FL 34243 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: HARVEY VENGROFF

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENGROFF, HARVEY
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: CARINO, KRISTY
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: JAEGER, LUKE
Address: 8440 N TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

Title: DIR
Name: VENGROFF, JOE
Address: 8440 NORTH TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243

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: HARVEY VENROFF

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date