

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076991

FILED
Jan 19, 2012
Secretary of State

Entity Name: VILLARI'S MARTIAL ARTS OF BOCA, INC

Current Principal Place of Business:

1313 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1313 NW 97TH TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLEY, STEVE
934 N UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SPANIAK, CHARLES G SR
1313 NW 97TH TER
CORAL SPRINGS, FL 33071 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: CHARLES G. SPANIAK, SR.

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLARI'S FAMILY CENTERS, INC.
Address: 1313 NW 97TH TER
City-St-Zip: CORAL SPRINGS, FL 33071 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: CHARLES G. SPANIAK, SR.

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date