

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000093606

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** VILLARI'S MARTIAL ARTS OF PEMBROKE PINES, INC

**Current Principal Place of Business:**

1313 NW 97TH TERRACE  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

7522 WILES RD  
212B  
CORAL SPRINGS, FL 33067 US

**Current Mailing Address:**

1313 NW 97TH TERRACE  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

7522 WILES RD  
212B  
CORAL SPRINGS, FL 33067 US

**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  
7522 WILES RD  
212B  
CORAL SPRINGS, FL 33067 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 SPANIAK

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: VILLARI'S FAMILY CENTERS  
Address: 7522 WILES RD 212B  
City-St-Zip: CORAL SPRINGS, FL 33067 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 SPANIAK SR.

RA

04/26/2012

Electronic Signature of Signing Officer or Director

Date