

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007717

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRIZEK VILLAGE PLAZA, INC.

Current Principal Place of Business:

925 N. COURTENAY PARKWAY
SUITE 28
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320637
COCOA BEACH, FL 329320637 US

New Mailing Address:

FEI Number: 59-3153066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILLIP F
1795 WEST NASA
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NOHRR, PHILIP F
1795 WEST NASA
MELBOURNE, FL 32901 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: PHILIP NOHRR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KODSI, MAURICE
Address: 925 N. COURTENAY PARKWAY, SUITE 28
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VPS
Name: KODSI, ROBERT
Address: 925 N. COURTENAY PARKWAY, SUITE 28
City-St-Zip: MERRITT ISLAND, FL 32953 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: MAURICE KODSI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date