

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081796

FILED
Apr 11, 2011
Secretary of State

Entity Name: VILLAGE CENTER OF LUTZ INC

Current Principal Place of Business:

102 FLAGSHIP DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

102 FLAGSHIP DRIVE
LUTZ, FL 33549

Current Mailing Address:

2679 CRYSTAL BEACH RD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3274445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, INDIRA
2679 CRYSTAL BEACH RD
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABRAHAM, INDIRA
Address: 2679 CRYSTAL BEACH RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: ILLIKAL, JAMES
Address: 309 CARRIAGE OAK PL
City-St-Zip: SEFFNER, FL 33584

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: ON FILE

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date