2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2009
Secretary of State

DOCUMENT# P96000067557

Entity Name: VILLAGE ARIZONA, INC.

Current Principal Place of Business:

1125 GRILLS DR
STE 800
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

6084 PAISLEY DR
NORTH OLSTED, OH 44070 US

New Mailing Address:

FEI Number: 59-3399553 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GEHRING, JAMES JR
Address: 1125 GILLS DR #800
City-St-Zip: ORLANDO, FL 32824

Title: D ( ) Delete
Name: GEHRING, JAMES III
Address: 1125 GILLS DR #800
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H GEHRING, JR PRES 01/22/2009

Electronic Signature of Signing Officer or Director Date