

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079644

Entity Name: 931 VILLAGE BLVD., INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD.
#905
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

177 U.S. HWY 1,
#251
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0780924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
625 N FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LONGCHAMPS, ROBERT J ESQ
4440 PGA BLVD.
#600
PALM BEACH GARDENS, FL 33410 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: ROBERT J. LONGCHAMPS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALIANIELLO, JEFFREY L
Address: 177 US HIGHWAY ONE, #251
City-St-Zip: TEQUESTA, FL 33469

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: JEFFREY L. ALIANIELLO

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date