

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083207

FILED
Apr 24, 2012
Secretary of State

Entity Name: VRB HOLDINGS, INC.

Current Principal Place of Business:

1955 MISSION DR.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1955 MISSION DR.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3471372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VESPI, FRANK
1955 MISSION DRIVE
NAPLES, FL 34109 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: D
Name: VESPI, FRANK
Address: 1955 MISSION DR.
City-St-Zip: NAPLES, FL 34109

Title: D
Name: BIAFORE, THOMAS
Address: 1955 MISSION DR.
City-St-Zip: NAPLES, FL 34109

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: FRANK VESPI

DIR

04/24/2012

Electronic Signature of Signing Officer or Director

Date