

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041260

Entity Name: FLORIDA VILLAS DIRECT, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896

New Mailing Address:

116B POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 59-3507540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, GARRETT
1395 TUSCANA LANE
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

KENNY, GARRETT
116B POLO PARK EAST BLVD
DAVENPORT, FL 33897 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KENNY, GARRETT
Address: 116B POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

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: GARRETT KENNY

DP

03/21/2011

Electronic Signature of Signing Officer or Director

Date