

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058838

Entity Name: VILLELLA & COMPANY, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1203 SW 12TH ST
7
OCALA, FL 34474 US

Current Mailing Address:

1203 SW 12TH ST
7
OCALA, FL 34474 US

FEI Number: 59-3524027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLELLA, THOMAS
1203 SW 12TH ST STE 7
OCALA, FL 34474 US

New Principal Place of Business:

1203 SW 12TH ST
SUITE # 7
OCALA, FL 34471 US

New Mailing Address:

1203 SW 12TH ST
SUITE # 7
OCALA, FL 34471 US

Name and Address of New Registered Agent:

VILLELLA, THOMAS
1203 SW 12TH ST STE 7
OCALA, FL 34471 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: THOMAS VILLELLA

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VILLELLA, THOMAS
Address: 1203 SW 12 TH ST SUITE 7
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS VILLELLA

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date