

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058838

Entity Name: VILLELLA & COMPANY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 34471 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: PS
Name: VILLELLA, THOMAS
Address: 1203 SW 12 TH ST SUITE 7
City-St-Zip: Ocala, FL 34474

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: THOMAS VILLELLA

PS

02/16/2011

Electronic Signature of Signing Officer or Director

Date