2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046930

Entity Name: THE VILANO GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

160 VILANO RD
SAINT AUGUSTINE, FL 32084

Current Mailing Address:	**New Mailing Address:**

160 VILANO RD
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3582561   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

HALL, CHARLES E JR
77 ALMERIA STREET
SAINT AUGUSTINE, FL 32084   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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	SMITH, SHEILA		Name:	
Address:	204 MOODYS RUN		Address:	
City-St-Zip:	WILLIAMSBURG, VA 23185		City-St-Zip:	

Title:	V	( ) Delete	Title:	( ) Change ( ) Addition
Name:	SMITH, DANIEL M JF		Name:	
Address:	711 HOLLY ST		Address:	
City-St-Zip:	RICHMOND, VA 23220		City-St-Zip:	

Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCULLEY, STEVEN		Name:	
Address:	1 SPRINGHOUSE RD		Address:	
City-St-Zip:	WEAVERVILLE, NC 28787		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: SHEILA SMITH   P   04/25/2009
_____
    Electronic Signature of Signing Officer or Director   Date