

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046930

Entity Name: THE VILANO GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

160 VILANO RD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

160 VILANO RD
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1 SPRINGHOUSE RD
WEAVERVILLE, NC 28787

FEI Number: 59-3582561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HALL & EDWARDS PA
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: CHARLES HALL

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SHEILA J
Address: 204 MOODYS RUN
City-St-Zip: WILLIAMSBURG, VA 23185

Title: V
Name: SMITH, DANIEL M JF
Address: 8300 KINGSTHORPE TERRACE
City-St-Zip: RICHMOND, VA 23229

Title: T
Name: SCULLEY, STEVEN
Address: 1 SPRINGHOUSE RD
City-St-Zip: WEAVERVILLE, NC 28787

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: STEVEN SCULLEY

T

04/22/2011

Electronic Signature of Signing Officer or Director

Date