

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104341

FILED
Feb 24, 2012
Secretary of State

Entity Name: VILLANT PROPERTIES, INC.

Current Principal Place of Business:

35246 US HWY 19 N #102
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

35246 US HWY 19 N #102
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3618273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON & ASSOCIATES, INC
2095 W. 76TH STREET
SUITE 102
HIALEAH, FL 33016 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: PSTD
Name: VILLASUSO, ANTONIO
Address: 35246 US HWY 19 N #102
City-St-Zip: PALM HARBOR, FL 34684

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: ANTONIO VILLASUSO

PSTD

02/24/2012

Electronic Signature of Signing Officer or Director

Date