2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32795

FILED Feb 21, 2012 Secretary of State

Entity Name: VILLAGE MANAGEMENT SERVICES, INC.

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

1224 US HIGHWAY ONE

1224 03 HIGHW

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

2725 P.G.A. BLVD

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0258623 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:

ADAMS, FF JR 2725 P.G.A BLVD

PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title:

Name: ADAMS, FF JR Address: 2725 PGA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: F

Name: ADAMS, FF III Address: 2725 PGA BLVD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FF ADAMS JR D 02/21/2012