

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40602

Entity Name: VILLAGE SYSTEMS, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

12108 N. 56TH
SUITE E
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

12108 N. 56TH ST
SUITE E
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

12108 N. 56TH
SUITE E
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-3061983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD W. REEVES, JR.
11007 THERESA ARBOR DRIVE
TEMPLE TERR, FL 33617 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: PT
Name: REEVES, RICHARD W.
Address: 11007 THERESA ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: SV
Name: REEVES, CARLOTTA
Address: 11007 THERESA ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V
Name: REEVES, BRIAN
Address: 11007 THERESA ARBOR DR
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V
Name: REEVES, TRACEY
Address: 503 CLIFF DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: RICHARD W. REEVES, JR.

PT

02/27/2011

Electronic Signature of Signing Officer or Director

Date