

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86401

Entity Name: VILLA SPECIALTIES OF GULF COAST, INC.

FILED  
Mar 21, 2008  
Secretary of State

**Current Principal Place of Business:**

5461 FACTORY SHOPS BLVD  
ELLENTON, FL 34222

**New Principal Place of Business:**

**Current Mailing Address:**  
25 WASHINGTON ST  
DEP 1903  
MORRISTOWN, NJ 07960 US

**New Mailing Address:**

FEI Number: 59-1663809      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: CAFONE, CONNIE  
Address: 25 WASHINGTON ST  
City-St-Zip: MORRISTOWN, NJ 07960

Title: S ( ) Delete  
Name: PUGLIESE, BIAGIO  
Address: 25 WASHINGTON ST  
City-St-Zip: MORRISTOWN, NJ 09760

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BIAGIO, SCOTTO  
Address: 25 WASHINGTON ST  
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC (X) Change ( ) Addition  
Name: PUGLIESE, BIAGIO  
Address: 25 WASHINGTON ST  
City-St-Zip: MORRISTOWN, NJ 09760

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: BIAGIO SCOTTO

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date