

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86401

FILED
Mar 21, 2008
Secretary of State

Entity Name: VILLA SPECIALTIES OF GULF COAST, INC.

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