

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28387

FILED
Apr 27, 2011
Secretary of State

Entity Name: V.S.N. DRIFTWOOD INN INC.

Current Principal Place of Business:

2432 PARK AVE.
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

206 CLAREMONT LANE
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: 65-0389754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOGIANNIS, TINA C
206 CLAREMONT LANE
PALM BEACH SHORES, FL 33404 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: P
Name: STOGIANNIS, ASTERIOS STEVE
Address: 206 CLAREMONT LN
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: S
Name: STOGIANNIS, TINA C
Address: 206 CLAREMONT LN
City-St-Zip: PALM BEACH SHORES, FL 33404 US

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: TINA STOGIANNIS

_____ Electronic Signature of Signing Officer or Director

OWNE

04/27/2011

_____ Date