

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2010
Secretary of State**

DOCUMENT# J72309

Entity Name: VALENCIA PROPERTIES, INC.

Current Principal Place of Business:

2001 BROWNING AVE.
SALT LAKE CITY, UT 841082225 US

New Principal Place of Business:

Current Mailing Address:

2001 BROWNING AVE.
SALT LAKE CITY, UT 841082225 US

New Mailing Address:

FEI Number: 59-2808258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROSKI, BARBARA J
100 WEST LUCERNE CIRCLE
402
ORLANDO, FL 32801 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: LINTON, JANE H
Address: 2001 BROWNING AVE.
City-St-Zip: SALT LAKE CITY, UT 841082225 US

Title: V
Name: HAMILTON, FINLEY M
Address: 2001 BROWNING AVE.
City-St-Zip: SALT LAKE CITY, UT 841082225 US

Title: ST
Name: TOBLER, JENNIFER
Address: 2001 BROWNING AVE.
City-St-Zip: SALT LAKE CITY, UT 841082225 US

Title: V
Name: LINTON, MORRIS D
Address: 2001 BROWNING AVE.
City-St-Zip: SALT LAKE CITY, UT 841082225 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: JENNIFER TOBLER

SEC

08/27/2010

Electronic Signature of Signing Officer or Director

Date