

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105158

FILED
Apr 30, 2012
Secretary of State

Entity Name: VALENTINE PROCESSING, INC.

Current Principal Place of Business:

203 NORTH WASHINGTON STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

203 NORTH WASHINGTON STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 75-3083350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: VALENTINE, INGRID
Address: 203 NORTH WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: ELLIS, MARK S
Address: 203 NORTH WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: INGRID VALENTINE

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date