

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080823

Entity Name: VENUS WEAR, INC.

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

24638 STATE RD 54  
LUTZ, FL 33559

**New Principal Place of Business:**

**Current Mailing Address:**

24638 STATE RD 54  
LUTZ, FL 33559

**New Mailing Address:**

FEI Number: 16-1699205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LESNIAK-SMITH, BARBARA  
24638 STATE ROAD 54  
LUTZ, FL 33559 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: CEOP ( ) Delete  
Name: LESNIAK-SMITH, BARBARA  
Address: 6503 FLETCH RD  
City-St-Zip: LAND O'LAKES, FL 34637

Title: V ( ) Delete  
Name: SMITH, RONALD J  
Address: 6503 FLETCH RD.  
City-St-Zip: LAND O'LAKES, FL 34637

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: CEO (X) Change ( ) Addition  
Name: LESNIAK-SMITH, BARBARA  
Address: 6503 FLETCH RD  
City-St-Zip: LAND O'LAKES, FL 34637

Title: VP (X) Change ( ) Addition  
Name: SMITH, RONALD J  
Address: 6503 FLETCH RD.  
City-St-Zip: LAND O'LAKES, FL 34637

Title: SEC ( ) Change (X) Addition  
Name: PRICE, CHERYL A  
Address: 20908 SYLVAN SPRINGS  
City-St-Zip: LAND O LAKES, FL 34638

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: BARBARA LESNIAK-SMITH

CEO

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date