

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128871

FILED
Apr 15, 2009
Secretary of State

Entity Name: NORMAN VIALE INC.

Current Principal Place of Business:

4110 SW BAMBERG ST
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

10780 SW WATERWAY LANE
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

4110 SW BAMBERG ST
PORT ST LUCIE, FL 34953

New Mailing Address:

10780 SW WATERWAY LANE
PORT ST LUCIE, FL 34987

FEI Number: 20-3493256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIALE, NORMAN
4110 SW BAMBERG ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

VIALE, NORMAN
10780 SW WATERWAY LANE
PORT ST LUCIE, FL 34987 US

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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIALE, NORMAN
Address: 4110 SW BAMBERG ST
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIALE, NORMAN
Address: 10780 SW WATERWAY LANE
City-St-Zip: PORT ST LUCIE, FL 34987 US

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: NORMAN VIALE

Electronic Signature of Signing Officer or Director

P

04/15/2009

Date