

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128882

Entity Name: VENICE DEVELOPMENT, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1729 TAMiami TRAIL SOUTH
VENICE, FL 34293 US

New Principal Place of Business:

1655 US HWY 41 S
VENICE, FL 34293 US

Current Mailing Address:

1729 TAMiami TRAIL S
VENICE, FL 34293 US

New Mailing Address:

1655 US HWY 41 BYPASS S
VENICE, FL 34293 US

FEI Number: 20-5744344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, STANLEY
1729 TAMiami TRAIL S
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DEAN, STANLEY
1655 US HWY 41 BYPASS S
VENICE, FL 34293 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: STANLEY DEAN

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, STANLEY
Address: 1729 TAMiami TRAIL S
City-St-Zip: VENICE, FL 34293 US

Title: VST () Delete
Name: GANNER, TRACEY
Address: 1729 TAMiami TRAIL S
City-St-Zip: VENICE, FL 34293 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEAN, STANLEY
Address: 1655 US HWY 41 BYPASS S
City-St-Zip: VENICE, FL 34293 US

Title: TRES (X) Change () Addition
Name: GANNER, TRACEY
Address: 1655 US HWY 41 BYPASS S
City-St-Zip: VENICE, FL 34293 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: STANLEY DEAN

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date