

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128882

Entity Name: VENICE DEVELOPMENT, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1655 US HWY 41 S
VENICE, FL 34293 US

New Principal Place of Business:

1729 TAMIAMI TRAIL, S
VENICE, FL 34293 US

Current Mailing Address:

1655 US HWY 41 BYPASS S
VENICE, FL 34293 US

New Mailing Address:

1729 TAMIAMI TRAIL, 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
1655 US HWY 41 BYPASS S
VENICE, FL 34293 US

Name and Address of New Registered Agent:

DEAN, STANLEY
1729 TAMIAMI TRAIL, 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

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEAN, STANLEY
Address: 1729 TAMIAMI TRAIL, S
City-St-Zip: VENICE, FL 34293 US

Title: TRES
Name: GANNER, TRACEY
Address: 1729 TAMIAMI TRAIL, S
City-St-Zip: VENICE, FL 34293 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: STANLEY DEAN

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date