

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023240

Entity Name: VALENTINE SALES, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

104 QUEENS WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

177 RETREAT PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

104 QUEENS WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

177 RETREAT PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 43-1801098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, DAVID C
104 QUEENS WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

VALENTINE, DAVID C
177 RETREAT PLACE
PONTE VEDRA BEACH, FL 32082 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTINE, DAVID C
Address: 177 RETREAT PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID C. VALENTINE

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date