

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077698

FILED
Apr 12, 2011
Secretary of State

Entity Name: VENETIAN CONSOLIDATED HOLDINGS CORP.

Current Principal Place of Business:

405 DOUGLAS AVENUE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

405 DOUGLAS AVENUE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-0986872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, WALTER E
405 DOUGLAS AVENUE
SUITE 1955
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: PD
Name: JUDGE, WALTER E
Address: 405 DOUGLAS AVENUE #1955
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VSTD
Name: HAYES, PRENTISS B JR.
Address: 385 DOUGLAS AVENUE #2250
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WALTER E. JUDGE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date