2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001906

Entity Name: VALENTINE DESIGNS, INC.

FILED Apr 07, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4127 BURNS ROAD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4127 BURNS ROAD PALM BEACH GARDENS, FL 33410

FEI Number: 65-0600295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTINE, EVA 2615 LAKE DRIVE

SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VALENTINE, EVA

 Address:
 2615 LAKE DRIVE

 City-St-Zip:
 SINGER ISLAND, FL 33404

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: EVA VALENTINE PRES 04/07/2010