

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034821

FILED
Apr 28, 2011
Secretary of State

Entity Name: VALENTI FLORIDA REALTY, INC.

Current Principal Place of Business:

3450 BUSCHWOOD PARK DR
SUITE 195
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3450 BUSCHWOOD PARK DR
SUITE 195
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3442367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, STEVEN M
3450 BUSCHWOOD PARK DR
SUITE 195
TAMPA, FL 33618 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: OFCR
Name: VALENTI, DARRELL J
Address: 3450 BUSCHWOOD PARK DR, SUITE 195
City-St-Zip: TAMPA, FL 33618

Title: OFCR
Name: NESBITT, STEVEN M
Address: 3450 BUSCHWOOD PARK DR, SUITE 195
City-St-Zip: TAMPA, FL 33618

Title: OFCR
Name: GRANT, PETER J
Address: 975 SURREY OAKS DRIVE
City-St-Zip: COLLIERVILLE, TN 38017

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: STEVEN M. NESBITT

OFCR

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date