

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118321

Entity Name: NEW FLORIDA VENTURES, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3785 SW COUNTY RD 769
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
BELLEVILLE, MI 48112

New Mailing Address:

P.O. BOX 657
CHELSEA, MI 48118

FEI Number: 20-3363337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34013 US

Name and Address of New Registered Agent:

PAAS, CHARLES
745 PARKVIEW LANE
NAPLES, FL 34013 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: CHARLES PAAS

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CICOTTE, GREG
Address: P.O. BOX 657
City-St-Zip: CHELSEA, MI 48118

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: GREG CICOTTE

DPST

01/15/2011

Electronic Signature of Signing Officer or Director

Date