

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121929

Entity Name: VENETIAN REALTY, INC.

Current Principal Place of Business:

424 LUNA BELLA LN
SUITE 135
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

424 LUNA BELLA LN
SUITE 135
NEW SMYRNA BEACH, FL 32168

FEI Number: 02-0543651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURRAY, MARYANN
424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168 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: MARYANN MURRAY

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JOHNSON, JERRY SSR.
Address 424 LUNA BELLA LN SUITE 135
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title V
Name MURRAY, MARY ANN T
Address 306 TRUDGEON DR.
City-State-Zip: NEW SMYRNA BEACH FL 32168

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: MARYANN MURRAY

BROKER/OFFICER

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date