2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034821

Entity Name: VALENTI FLORIDA REALTY, INC.

Current Principal Place of Business:

3930 PREMIER NORTH DRIVE TAMPA, FL 33618

Current Mailing Address:

3930 PREMIER NORTH DRIVE TAMPA, FL 33618 US

FEI Number: 59-3442367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NESBITT, STEVEN M 3930 PREMIER NORTH DRIVE TAMPA, FL 33618 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 Date

Officer/Director Detail:

Title OFCR Title OFCR

Name VALENTI, DARRELL J Name NESBITT, STEVEN M

Address 3930 PREMIER NORTH DRIVE Address 3930 PREMIER NORTH DRIVE

City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33618

Title OFCR

Name GRANT, PETER J

Address 1775 MORIAH WOODS BLVD

SUITE 5

City-State-Zip: MEMPHIS TN 38117

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

CFO

04/20/2016

FILED Apr 20, 2016

Secretary of State

CC0362364150