23B- 25 AMY CROFT DRIVE

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

TECUMSEH, ON N9K1C7

DOCUMENT# F0900004261

Current Mailing Address:

23B- 25 AMY CROFT DRIVE TECUMSEH, ON N9K1C7 CA

FEI Number: 75-2451362

Name and Address of Current Registered Agent:

Entity Name: VALENTE MARINE CREEK, INC.

Current Principal Place of Business:

MORGAN, JOHN M 8911 DANIELS PARKWAY STE 6 FORT MYERS, FL 33912 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

Officer/Director Detail :

Title	VP	Title	VP
Name	VALENTE, MICHAEL	Name	VALENTE, STEVEN
Address	23B-25 AMY CROFT DRIVE	Address	23B-25 AMY CROFT DRIVE
City-State-Zip:	TECUMSEH ON N9K1C7	City-State-Zip:	TECUMSEH ON N9K1C7

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: MICHAEL VALENTE

VICE PRESIDENT

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 18, 2017 Secretary of State CC3812402827

Certificate of Status Desired: Yes

Date