

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004261

Entity Name: VALENTE MARINE CREEK, INC.

Current Principal Place of Business:

23B- 25 AMY CROFT DRIVE
TECUMSEH, ON N9K1C7

Current Mailing Address:

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

FEI Number: 30-1148266

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

_____ Date

Officer/Director Detail :

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

Title VP
Name VALENTE, STEVEN
Address 23B-25 AMY CROFT DRIVE
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

08/22/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date