

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267006

FILED
Apr 25, 2012
Secretary of State

Entity Name: VALL ENTERPRISES INC

Current Principal Place of Business:

1036 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

7050 NE 133RD AVENUE
WILLISTON, FL 32696

Current Mailing Address:

1036 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Mailing Address:

7050 NE 133RD AVENUE
WILLISTON, FL 32696

FEI Number: 26-7006231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLARIO, KENNETH J
1036 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

KENNETH J. VALLARIO, TRUST
7050 NE 133RD AVENUE
WILLISTON, FL 32696 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: JOHN K. VALLARIO, TTE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KENNETH J. VALLARIO, TRUST
Address: 7050 NE 133RD AVENUE
City-St-Zip: WILLISTON, FL 32696 US

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: JOHN K. VALLARIO, TTE

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date