

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473723

FILED
Apr 22, 2011
Secretary of State

Entity Name: VENICE APPLIANCE, INC.

Current Principal Place of Business:

1210 E VENICE AVE
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

1210 E VENICE AVE
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 59-1581379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, JOHN V III
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PRESIDENT THOMAS S JESSUP II

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JESSUP, THOMAS S II
Address: 1210 E VENICE AVE
City-St-Zip: VENICE, FL 34285 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: THOMAS S JESSUP II

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date