

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 645669

Entity Name: VALIANT PRODUCTS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

939 QUINCY STREET
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 405
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 59-1966039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

ENGLISH, ROBERT F
624 CRESCENT HILLS PL
LAKELAND, FL 338134671 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: ROBERT F ENGLISH

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ENGLISH, ROBERT F
Address: 624 CRESCENT HILLS PL
City-St-Zip: LAKELAND, FL 338134671

Title: VCFO
Name: JOHNSON, DOROTHY J
Address: 8651 TARA PLACE
City-St-Zip: LAKELAND, FL 33809

Title: P
Name: TURNER, JASON S
Address: 6902 STATE ROAD 60 EAST
City-St-Zip: BARTOW, FL 33830

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: DOROTHY J JOHNSON

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date