

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006106

Entity Name: VALANCE CO, INC.

FILED
Oct 01, 2009
Secretary of State**Current Principal Place of Business:**5000 ESTATE SOUTHGATE
CHRISTIANSTED, VI 00820**New Principal Place of Business:****Current Mailing Address:**PO BOX 31041
PALM BEACH GARDENS, FL 334201041 US**New Mailing Address:**5000 ESTATE SOUTHGATE
CHRISTIANSTED, VI 00820

FEI Number: 88-0292589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SIMON, ALAN R
8295 N MILITARY TRAIL
STE C
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**GODAOWN, S B
1061 INDIANTOWN ROAD
STE 104
JUPITER, FL 33477 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: S. BARRIE GODOWN

10/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSC () Delete
Name: MOSLER, WARREN B
Address: 5000 ESTATE SOUTHGATE
City-St-Zip: CHRISTIANSTED, VI 00820Title: T (X) Delete
Name: SIMON, ALAN R
Address: 8295 N MILITARY TRAIL - STE C
City-St-Zip: PALM BEACH GARDENS, FL 33410**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN B. MOSLER

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date