

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006106

Entity Name: VALANCE CO, INC.

FILED
Jun 27, 2012
Secretary of State

Current Principal Place of Business:

5000 ESTATE SOUTHGATE
CHRISTIANSTED, VI 00820

New Principal Place of Business:

5013 CHANDLER'S WHARF, #2
CHRISTIANSTED, VI 00820

Current Mailing Address:

5000 ESTATE SOUTHGATE
CHRISTIANSTED, VI 00820

New Mailing Address:

5013 CHANDLER'S WHARF, #2
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:

GODOWN, S B
1061 INDIANTOWN ROAD
STE 104
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOSLER, WARREN B
Address: 5013 CHANDLER'S WHARF, #2
City-St-Zip: CHRISTIANSTED, VI 00820

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: S. BARRIE GODOWN

CPA

06/27/2012

Electronic Signature of Signing Officer or Director

Date