

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75948

Entity Name: VENUS SWIMWEAR, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

11711 MARCO BEACH DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11711 MARCO BEACH DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2180829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEGASS, WILLIAM G
427 NORTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, DARYLE V,
Address: 13720 BARKLEY MANOR CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD (X) Delete
Name: RANDOLPH, JODI L
Address: 1656 DOVER HILL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD () Delete
Name: HILLEGASS, WILLIAM,
Address: 427 N. 3RD ST
City-St-Zip: JACKSONVILLE BCH, FL

Title: VD (X) Delete
Name: WALTON, FRANK E JR,
Address: 4035 ALESBURY DR
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDST (X) Change () Addition
Name: HILLEGASS, WILLIAM,
Address: 427 N. 3RD ST
City-St-Zip: JACKSONVILLE BCH, FL 32250

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: DARYLE V SCOTT

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date