

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84659

FILED
Apr 19, 2012
Secretary of State

Entity Name: VALLENCOURT, INC.

Current Principal Place of Business:

6834 PICKETVILLE ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

6834 PICKETVILLE ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 59-2368397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, KIMBERLY H
6320 ST AUGUSTINE RD STE 2
JACKSONVILLE, FL 32217 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: P
Name: VALLENCOURT, DONALD E.
Address: 6994 CRYSTAL LAKE RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP
Name: VALLENCOURT, ANGELA C.
Address: 6994 CRYSTAL LAKE RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S
Name: VALLENCOURT, DAVID
Address: 6994 CRYSTAL LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: DONALD E. VALLENCOURT

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date