

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51972

FILED
Feb 15, 2011
Secretary of State

Entity Name: VENTURE REALTY OF FWB, INC.

Current Principal Place of Business:

140 PATRICK DR.
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

140 PATRICK DR.
FT WALTON BCH, FL 32547 US

New Mailing Address:

FEI Number: 59-2531480 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH, RICHARD P PRES
9 NORTH DRIVE
SHALIMAR, FL 32579 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: PVS
Name: SMITH, RICHARD P.
Address: 140 PATRICK DR
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: TD
Name: SMITH, RICHARD P.
Address: 140 PATRICK DR
City-St-Zip: FORT WALTON BEACH, FL 32547

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: RICHARD P. SMITH

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date