

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95241

FILED
Mar 04, 2010
Secretary of State

Entity Name: VENICE PIER GROUP, INC.

Current Principal Place of Business:

1600 HARBOR DR. S.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267
VENICE, FL 342840267

New Mailing Address:

205 BASE AVE
VENICE, FL 34285

FEI Number: 59-2633210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVACK, GREGORY R
720 EL DORADO DR
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PACHOTA, MICHAEL V
213 THE ESPLANADE
VENICE, FL 34285 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: MICHAEL V PACHOTA

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PACHOTA, MICHAEL V
Address: 213 THE ESPLANADE
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: NOVACK, GREGORY R
Address: 720 EL DORADO DR
City-St-Zip: VENICE, FL 34285

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: MICHAEL V PACHOTA

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date