2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29870

Entity Name: VENICE WINGS II, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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% EDWARD HURTER 5137 FLICKERFIELD CIR. SARASOTA, FL 342313243

Current Mailing Address: New Mailing Address:

% EDWARD HURTER 5137 FLICKERFIELD CIR. SARASOTA, FL 342313243

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HURTER, EDWARD 5137 FLICKER FIELD SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HURTER, EDWARD
Address: 5137 FLICKER FIELD CIR.
City-St-Zip: SARASOTA, FL 34231

Title: VPD

Name: MORAN, RICHARD

Address: 2400 MORGAN JOHNSON RD City-St-Zip: BRADENTON, FL 34208

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: EDWARD HURTER PD 02/18/2011