

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47832

FILED
Apr 21, 2009
Secretary of State

Entity Name: VENUS MANUFACTURING, INC.

Current Principal Place of Business:

11711 MARCO BEACH DRIVE
SUITE 6
JACKSONVILLE, FL 322247615 US

New Principal Place of Business:

Current Mailing Address:

11711 MARCO BEACH DRIVE
SUITE 6
JACKSONVILLE, FL 322247615 US

New Mailing Address:

FEI Number: 59-2930386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DARYLE V
11711 MARCO BEACH DR.
JACKSONVILLE, FL 32224 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: PTD () Delete
Name: REIFENSNYDER, ROGER R
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: SCOTT, DARYLE
Address: 11711 MARCO BEACH DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: TS () Delete
Name: HILLEGASS, WILLIAM
Address: 11711 MARCO BEACH DR.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REIFENSNYDER, ROGER R
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPSD (X) Change () Addition
Name: SCOTT, DARYLE
Address: 11711 MARCO BEACH DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: SHEFFLER, ROBIN
Address: 11711 MARCO BEACH DR.
City-St-Zip: JACKSONVILLE, FL 32224

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

VP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date