

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61952

Entity Name: VALENTINE LIMITED, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

1355 MARKET ST
A-12
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

714 PIEDMONT DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-2943402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, LAURA E
714 PIEDMONT DR
TALLAHASSEE, FL 32312 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: PD
Name: VALENTINE, LAURA E
Address: 714 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL

Title: TD
Name: MCKECHNIE, CHRISTI
Address: 714 PIEDMONT DR
City-St-Zip: TALLAHASSEE, FL 32312

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: LAURA E VALENTINE

PD

05/31/2011

Electronic Signature of Signing Officer or Director

Date