

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70894

Entity Name: VALANT GROUP, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

C/O WILLIAM E. MCNAIR, JR.
901 HOLLYBERRY COURT
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM E. MCNAIR, JR.
901 HOLLYBERRY COURT
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3006682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAIR, JR., WILLIAM E.
901 HOLLYBERRY COURT
BRANDON, FL 33511 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: D
Name: SCHENEFELT, PHILIP D MD.
Address: 15919 NOTTING HILL DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D
Name: MCNAIR, JR., WILLIAM E
Address: 901 HOLLYBERRY COURT
City-St-Zip: BRANDON, FL 33511

Title: D
Name: WEERS, HARLAN T
Address: 3025 COLONIAL RIDGE DRIVE
City-St-Zip: BRANDON, FL 335116449

Title: D
Name: CERASIA, JASONE J
Address: 5846 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

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: WILLIAM E. MCNAIR, JR

DIR

02/24/2011

Electronic Signature of Signing Officer or Director

Date