

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41461

FILED
Apr 22, 2009
Secretary of State

Entity Name: JOHN VALENTINE & ASSOCIATES, INC.

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 313
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

104 CRANDON BLVD.
SUITE 313
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 422
KEY BISCAYNE, FL 33149 US

New Mailing Address:

104 CRANDON BLVD.
SUITE 422
KEY BISCAYNE, FL 33149 US

FEI Number: 59-2752929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, JOHN L
104 CRANDON BLVD.
SUITE 313
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALENTINE, JOHN L
104 CRANDON BLVD.
SUITE 422
KEY BISCAYNE, FL 33149 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: JOHN L. VALENTINE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VALENTINE, JOHN L PRES.
Address: 104 CRANDON BLVD., SUITE 313
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VALENTINE, JOHN L PRES.
Address: 104 CRANDON BLVD., SUITE 422
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOHN L. VALENTINE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date