

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41461

FILED
Apr 26, 2011
Secretary of State

Entity Name: JOHN VALENTINE & ASSOCIATES, INC.

Current Principal Place of Business:

472 WARREN LANE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

55 OCEAN LANE DRIVE
1031
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

472 WARREN LANE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

55 OCEAN LANE DRIVE
1031
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
472 WARREN LANE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

VALENTINE, JOHN L
55 OCEAN LANE DRIVE
#1031
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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VALENTINE, JOHN L PRES.
Address: 55 OCEAN LANE DRIVE #1031
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: VALENTINE, MARIA M V.P.
Address: 55 OCEAN LANE DRIVE #1031
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JOHN L. VALENTINE

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date