

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79924

FILED
Jan 03, 2012
Secretary of State

Entity Name: SAN CARLOS VENTURE, INC.

Current Principal Place of Business:

C/O JOHN W MEYER, CPA
1207 3RD STR SO, STE 4
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN W MEYER, CPA
1207 3RD STR SO, STE 4
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0063585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JAMES E.
975 SIXTH AVE. SOUTH, STE. 200
NAPLES, FL 34102 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: THOMPSON, BRAD
Address: 2152 LONGBOAT DR.
City-St-Zip: NAPLES, FL

Title: D
Name: WILLIS, JAMES E.
Address: 975 SIXTH AVE. SOUTH, STE. 200
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MEYER, JOHN W.
Address: 1207 3RD STR SO, STE 4
City-St-Zip: NAPLES, FL

Title: D
Name: COLLIER, BARON G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL

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 W MEYER

TREA

01/03/2012

Electronic Signature of Signing Officer or Director

Date