

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011241

FILED
Mar 20, 2010
Secretary of State

Entity Name: GRAND VENEZIA COA, INC.

Current Principal Place of Business:

12110 SEMINOLE BLVD.
LARGO, FL 33778 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2737
LARGO, FL 33779

New Mailing Address:

FEI Number: 20-3041342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: PTD
Name: LANCASTER, GERALD
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779

Title: VSD
Name: JAZMINES, HERMILO O
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779

Title: VD
Name: KOVACS, ERZSEBET
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779

Title: D
Name: TSINOKAS, DANIEL
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779

Title: D
Name: MCMANUS, MICHAEL
Address: POST OFFICE BOX 2737
City-St-Zip: LARGO, FL 33779

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERALD LANCASTER

PTD

03/20/2010

Electronic Signature of Signing Officer or Director

Date