

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2010
Secretary of State**

DOCUMENT# N04000011241

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:**C/O PCS OF SOUTH WEST FLORIDA
POST OFFICE BOX 4333
CLEARWATER, FL 33758**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: PD
Name: BATTISFORE, EDDWARD
Address: POST OFFICE BOX 4333
City-St-Zip: CLEARWATER, FL 33758

Title: VPD
Name: TSINOKAS, DANIEL
Address: POST OFFICE BOX 4333
City-St-Zip: CLEARWATER, FL 33758

Title: TD
Name: MCMANUS, MICHAEL
Address: POST OFFICE BOX 4333
City-St-Zip: CLEARWATER, FL 33758

Title: SD
Name: BURD, DARREN
Address: POST OFFICE BOX 4333
City-St-Zip: CLEARWATER, FL 33758

Title: D
Name: LANCASTER, GERALD
Address: POST OFFICE BOX 4333
City-St-Zip: CLEARWATER, FL 33758

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: EDWARD BATTISFORE

PD

07/26/2010

Electronic Signature of Signing Officer or Director

Date