

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004797

FILED
Apr 30, 2012
Secretary of State

Entity Name: VALHALLA PROJECT, INC.

Current Principal Place of Business:

2348 COMMODORE'S CLUB BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

2348 COMMODORE'S CLUB BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 36-4699799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVE STE 1400
ORLANDO, FL 32801 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: CUCULLU, GORDON
Address: 2348 COMMODORE'S CLUB BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: CUCULLU, CHRIS F
Address: 2348 COMMODORE'S CLUB BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: POLET, THEODORE
Address: 2348 COMMODORE'S CLUB BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

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: GORDON CUCULLU

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date