

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053397

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE MANAGEMENT SERVICES OF VENICE, INC.

Current Principal Place of Business:

530 US 41 BYPASS
SUITE 18B
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 595
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-1016777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'GRADY, CYNTHIA
3380 RUSTIC ROAD
NOKOMIS, FL 34275 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: O'GRADY, CYNTHIA
Address: P.O. BOX 595
City-St-Zip: VENICE, FL 34284

Title: SVP
Name: GATTO, JAMIE
Address: 3380 RUSTIC ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: TD
Name: ROWAND, MARK
Address: 3380 RUSTIC RD
City-St-Zip: NOKOMIS, FL 34275

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: CYNTHIA O'GRADY

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date