

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053397

FILED  
Feb 03, 2012  
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:**

3380 RUSTIC ROAD  
NOKOMIS, FL 34275

**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

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02/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date