

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000044408

Entity Name: THE VALIANT GROUP, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3414 BAY TO BAY BLVD  
SW 200  
TAMPA, FL 33629

## **New Principal Place of Business:**

## **Current Mailing Address:**

3414 BAY TO BAY BLVD  
SW 200  
TAMPA, FL 33629

## **New Mailing Address:**

C/O KOEHLER & CO.  
401 N HOWARD  
TAMPA, FL 33609

FEI Number: 59-3728999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GIAMMARO, JOHN P  
3414 BAY TO BAY BLVD  
SW 200  
TAMPA, FL 33629 US

## **Name and Address of New Registered Agent:**

KOEHLER, KEITH W  
401 N HOWARD  
TAMPA, FL 33609 US

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: KEITH W KOEHLER

05/01/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: GIAMMARCO, JOHN P  
Address: 3414 BAY TO BAY BLVD, SW 200  
City-St-Zip: TAMPA, FL 33606

Title: VPD  
Name: GIAMMARCO, BRUNA C  
Address: 3414 BAY TO BAY BLVD, SW 200  
City-St-Zip: TAMPA, FL 33629

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: JOHN P GIAMMARCO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date