

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104095

Entity Name: VALENTINO & COMPANY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9734 DEER LAKE COURT
SUITE 1
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9734 DEER LAKE COURT
SUITE 1
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3754704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, ROBERT V
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 322044123 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: VALENTINO, JOHN G IV
Address: 1730 DOGWOOD PL.
City-St-Zip: JACKSONVILLE, FL 32210

Title: STD
Name: VALENTINO, DAVID C
Address: 526 MYRA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP
Name: VALENTINO, JOHN G III
Address: 2358 RIVERSIDE AVE #401
City-St-Zip: JACKSONVILLE, FL 32204

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: DAVID C VALENTINO

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date