

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119831

FILED
Jan 09, 2012
Secretary of State

Entity Name: VENICE SCARLET MACAW INC.

Current Principal Place of Business:

225 W. VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

225 W. VENICE AVENUE
VENICE, FL 34285 US

Current Mailing Address:

225 W. VENICE AVENUE
VENICE, FL 34285

New Mailing Address:

225 W. VENICE AVENUE
VENICE, FL 34285 US

FEI Number: 36-4509995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATSKO, PEGGY P
199 GRAND OAK CIRCLE
VENICE, FL 34292 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: MATSKO, PEGGY P PRES
Address: 199 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 34292 US

Title: D
Name: MATSKO, PAUL R VPRES
Address: 199 GRAND OAK CIRCLE
City-St-Zip: VENICE, FL 34292 US

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: PEGGY P. MATSKO

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date