

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035341

FILED
Feb 15, 2012
Secretary of State

Entity Name: VENETIAN BAY DEVELOPMENT, INC.

Current Principal Place of Business:

424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JERRY S SR
424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

JOHNSON, JERRY S SR
424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JERRY S SR.
Address: 424 LUNA BELLA LN SUITE 135
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JERRY S JOHNSON

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date