

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103391

Entity Name: VENICE, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2294 S TAMIAMI TR
VENICE, FL 34293

New Principal Place of Business:

2294 TAMIAMI TRAIL S.
VENICE, FL 34293 US

Current Mailing Address:

2294 S TAMIAMI TR
VENICE, FL 34293

New Mailing Address:

2294 TAMIAMI TRAIL S.
VENICE, FL 34293 US

FEI Number: 51-0431366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMED, AMIAD
3192 FESTIVAL DR
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

HAMED, AMJAD
3192 FESTIVAL DRIVE
MARGATE, FL 33063 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: AMJAD HAMED

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMED, AMJAD
Address: 3192 FESTIVAL DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMED, AMJAD
Address: 3192 FESTIVAL DRIVE
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMJAD HAMED

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date