

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029017

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE VENICE AUCTION COMPANY, INC.

Current Principal Place of Business:

601 SPUR ST
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

601 SPUR ST
VENICE, FL 34285

New Mailing Address:

FEI Number: 38-3675358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, PHYLLIS
300 SUNRISE DR
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BARRETT, PHYLLIS
601 SPUR ST.
VENICE, FL 34285 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: PHYLLIS BARRETT

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRETT, PHYLLIS
Address: 601 SPUR ST
City-St-Zip: VENICE, FL 34285

Title: V
Name: LARAVIERE, JOSEPH A
Address: 601 SPUR ST
City-St-Zip: VENICE, FL 34285

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: PHYLLIS BARRETT

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date