

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085666

Entity Name: VALENTE & MCGEE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

118 ROYAL PALM CIRCLE
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

118 ROYAL PALM CIRCLE
LARGO, FL 33778

New Mailing Address:

FEI Number: 72-1569442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A., P.A.
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ROBERT F. DIMARCO, C.P.A., P.A.
220 N. PINE AVENUE (CYPRESS LAKES CTR)
SUITE A
OLDSMAR, FL 34677 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTE, SANDRA
Address: 118 ROYAL PALM CIRCLE
City-St-Zip: LARGO, FL 33778

Title: V
Name: MCGEE-EATON, KELLIE
Address: 1988 PROMENADE WAY
City-St-Zip: CLEARWATER, FL 33760

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: SANDRA VALENTE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date