

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049956

FILED
Jul 22, 2008
Secretary of State

Entity Name: VALLIE INVESTMENT GROUP, INC.

Current Principal Place of Business:

2032 SW 51ST ST.
CAPE CORAL, FL 33914

New Principal Place of Business:

5223 SKYLINE BLVD
CAPE CORAL, FL 33914

Current Mailing Address:

2032 SW 51 ST. STREET
CAPE CORAL, FL 33914

New Mailing Address:

5223 SKYLINE BLVD
CAPE CORAL, FL 33914

FEI Number: 20-0937869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIE, ELIZABETH A
2032 SW 51 ST STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

VALLIE, ELIZABETH A
5223 SKLINE BLVD
CAPE CORAL, FL 33914 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: ELIZABETH VALLIE

07/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLIE, ELIZABETH A
Address: 2319 SW 54TH. STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: VALLIE, DUANE S
Address: 2319 SW 54TH. STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLIE, ELIZABETH A
Address: 5223 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: VALLIE, DUANE S
Address: 5223 SKYLINE BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: ELIZABETH VALLIE

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date