

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049956

FILED
Apr 28, 2009
Secretary of State

Entity Name: VALLIE INVESTMENT GROUP, INC.

Current Principal Place of Business:

5223 SKYLINE BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

2918 NW 3RD AVE
CAPE CORAL, FL 33993

Current Mailing Address:

5223 SKYLINE BLVD
CAPE CORAL, FL 33914

New Mailing Address:

2918 NW 3RD AVE
CAPE CORAL, FL 33993

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
5223 SKLINE BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

VALLIE, ELIZABETH A
2918 NW 3RD AVE
CAPE CORAL, FL 33993 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLIE, ELIZABETH A
Address: 2918 NW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: VALLIE, DUANE S
Address: 2918 NW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33993

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: DUANE VALLIE

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date