

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074187

Entity Name: VALCO MANAGEMENT GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7320 E FLETCHER AVE
157
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

7320 E FLETCHER AVE
157
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 80-0110039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFILL, JOHN E
7320 E FLETCHER AVE
157
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: COFFILL, JOHN
Address: 7320 E FLETCHER AVE SUITE 157
City-St-Zip: TAMPA, FL 33637 US

Title: PD
Name: VALVERDE, DONNA
Address: 7320 E FLETCHER AVE SUITE 157
City-St-Zip: TAMPA, FL 33637 US

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: E JOHN COFFILL

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date