

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101268

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA VENTURE HOLDINGS, INC.

Current Principal Place of Business:

356 TIVOLI CIRCLE
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 532
DAVENPORT, FL 33836 US

New Mailing Address:

FEI Number: 30-0298215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAKO, ROMAN M MR
356 TIVOLI CIRCLE
DAVENPORT, FL 33837 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: D
Name: NAKONECZNYJ, IRYNA C MRS
Address: 356 TIVOLI CIRCLE
City-St-Zip: DAVENPORT, FL 33837

Title: P
Name: NAKONECZNYJ, ROMAN M MR
Address: 356 TIVOLI CIRCLE
City-St-Zip: DAVEPORT, FL 33837

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: ROMAN NAKONECZNYJ

MR

03/15/2011

Electronic Signature of Signing Officer or Director

Date