

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143555

Entity Name: VENETIAN FINISHES, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1 INDUSTRIAL ROAD
BLDG J UNIT 4
DESTIN, FL 32541

New Principal Place of Business:

1 INDUSTRIAL PARK ROAD
BLDG J UNIT 4
DESTIN, FL 32541

Current Mailing Address:

404 CEDAR ST.
DESTIN, FL 32541

New Mailing Address:

1 INDUSTRIAL PARK ROAD
BLDG J UNIT 4
DESTIN, FL 32541

FEI Number: 20-2308937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, GIUSEPPINA E
1 INDUSTRIAL ROAD
BLDG J UNIT 4
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GIANNI, VITTORIO
1 INDUSTRIAL PARK ROAD
BLDG J UNIT 4
DESTIN, FL 32541 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: VITTORIO GIANNI

05/04/2008

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: PSD () Delete
Name: GIANNI, VITTORIO
Address: 404 CEDAR ST.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VITTORIO GIANNI

PSD

05/04/2008

Electronic Signature of Signing Officer or Director

Date