

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000040971

FILED
Jul 02, 2008
Secretary of State**Entity Name:** VALLERY FLORIDA HOLDING COMPANY**Current Principal Place of Business:**300 E. HIGHWAY 50
CLERMONT, FL 34711**New Principal Place of Business:****Current Mailing Address:**300 E. HIGHWAY 50
CLERMONT, FL 34711**New Mailing Address:****FEI Number:** 20-2488749**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALLERY, MARK G.
300 E. HIGHWAY 50
CLERMONT, FL 34711 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: TRST () Delete
Name: MARK VALLERY OF THE V, ALLERY FAMILY R EVOCAB
Address: 300 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VALLERY, MARK G
Address: 300 E. HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

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: MARK G. VALLERY

DPST

07/02/2008

Electronic Signature of Signing Officer or Director_____
Date