2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050485

Entity Name: VENUS WATERWAY DEVELOPMENT COMPANY

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 CTRL AVE

SAINT PETERSBURG, FL 33711

Current Mailing Address: New Mailing Address:

4250 CTRL AVE

SAINT PETERSBURG, FL 33711

FEI Number: 20-2698285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNSON, JOHN MORGAN
4250 CNTRL AVE
BRUNSON, JOHN M
4250 CNTRL AVE

SAINT PETERSBURG, FL 33711 US SAINT PETERSBURG, FL 33711 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: JOHN M BRUNSON 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BRUNSON, JOHN M

 Address:
 4250 CENTRAL AVNUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

Title: P

 Name:
 BRUNSON, JOHN M

 Address:
 4250 CENTRAL AVNUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

Title: S

 Name:
 BRUNSON, JOHN M

 Address:
 4250 CENTRAL AVNUE

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

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: JOHN M BRUNSON P 03/27/2012