

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074699

FILED
Jan 31, 2012
Secretary of State

Entity Name: FV MANAGEMENT CORPORATION

Current Principal Place of Business:

13194 US HWY 301 S.
SUITE 194
RIVERVIEW, FL 33569

New Principal Place of Business:

2013 VILLA DR.
203
PITTSBURG, CA 94565 US

Current Mailing Address:

13194 US HWY 301 S.
SUITE 194
RIVERVIEW, FL 33569

New Mailing Address:

2013 VILLA DR.
203
PITTSBURG, CA 94565 US

FEI Number: 20-3097049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONWAY, JAMIE
11335 VILLAGE BROOK DRIVE
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

ROSE, HOWARD L
3521 N PINE ISLAND RD.
SUNRISE, FL 33351 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: HOWARD L ROSE

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONWAY, JAMIE
Address: 2013 VILLA DR. #203
City-St-Zip: PITTSBURG, CA 94565 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: JAMIE CONWAY

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date