

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075612

FILED
Apr 30, 2009
Secretary of State

Entity Name: SEASONS BY VALENTINO INC.

Current Principal Place of Business:

4125 CLEVELAND AVE STE 22
FT MYERS, FL 33901

New Principal Place of Business:

4125 CLEVELAND AVE STE 1750
FT MYERS, FL 33901

Current Mailing Address:

4125 CLEVELAND AVE STE 22
FT MYERS, FL 33901

New Mailing Address:

4125 CLEVELAND AVE STE 1750
FT MYERS, FL 33901

FEI Number: 20-2907722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LORI
3501-312 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SPIRES, JAMES W
12734 KENWOOD LANE STE 49
FORT MYER, FL 33907 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: JAMES W. SPIRES, JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOSAURO, VALENTINO
Address: 3300-8H NORTH KEY DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VS () Delete
Name: CASCIO, ANDREA
Address: 1414 THISTLEDOWN WAY
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VALENTINO LOSAURO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date