

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075612

FILED
Feb 14, 2011
Secretary of State

Entity Name: SEASONS BY VALENTINO INC.

Current Principal Place of Business:

4125 CLEVELAND AVE STE 1750
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

4125 CLEVELAND AVE STE 1750
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-2907722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, JAMES W
12734 KENWOOD LANE STE 49
FORT MYER, FL 33907 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: PT
Name: LOSAURO, VALENTINO
Address: 3300-NORTH KEY DRIVE APT-8W
City-St-Zip: NORTH FORT MYERS, FL 33903

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: VALENTINO LOSAURO

PR

02/14/2011

Electronic Signature of Signing Officer or Director

Date