

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084983

FILED  
Apr 16, 2010  
Secretary of State

Entity Name: VENICE ISLAND HOLDINGS, INC.

## Current Principal Place of Business:

4195 S. TAMIAMI TRAIL  
VENICE, FL 34293

## New Principal Place of Business:

## Current Mailing Address:

4195 S. TAMIAMI TRAIL  
VENICE, FL 34293

## New Mailing Address:

FEI Number: 20-3380515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINER, NEVIN A  
100 WALLACE AVENUE  
SUITE 100  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

DAMIAN, OZARK  
2816 MANATEE AVENUE WEST  
BRADENTON, FL 34205 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: DAMIAN OZARK

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: RITZMANN, THOMAS  
Address: 4195 SOUTH TAMIAMI TRAIL  
City-St-Zip: VENICE, FL 34293

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: THOMAS RITZMANN

D

04/16/2010

Electronic Signature of Signing Officer or Director

Date