

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166969

Entity Name: VENEZIA ENTERPRISE CORP.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

49 LEIDEL DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

49 LEIDEL DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 42-1688431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEZIA, ACCURSIO C
49 LEIDEL DRIVE
PALM COAST, FL US 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: P () Delete
Name: VENEZIA, ACCURSIO C
Address: 49 LEIDEL DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P () Change (X) Addition
Name: COLMONE, LEO VICE PR
Address: 39 SERBIAN BELLFLOWER TRAIL
City-St-Zip: PALM COAST, FL 32137

Title: TREA () Change (X) Addition
Name: FERNANDEZ, ALEX TRESURE
Address: 49 LEIDEL DR.
City-St-Zip: PALM COAST, FL 32137

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: ACCURSIO C. VENEZIA

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date