

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166969

FILED
Apr 30, 2011
Secretary of State

Entity Name: VENEZIA ENTERPRISE CORP.

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:

VENEZIA, ACCURSIO C
49 LEIDEL DRIVE
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

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

Title: V.P
Name: COLMONE, LEO VICE PR
Address: 39 SERBIAN BELLFLOWER TR.
City-St-Zip: PALM COAST, FL 32137 US

Title: TREA
Name: VENEZIA, JOSEPHINE TRESURE
Address: 49 LEIDEL DR.
City-St-Zip: PALM COAST, FL 32137 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: ACCURSIO C. VENEZIA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date