

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001577

Entity Name: VENETIAN PALMS, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

933 BEVILLE ROAD, BUILDING 103-F
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 20-4261641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ADLEY, JAMIE
Address: 933 BEVILLE ROAD, BUILDING 103-F
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D
Name: SCHWARTZ, WINSTON
Address: 933 BEVILLE ROAD, BUILDING 103-F
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D
Name: BLEDSOE, RONNIE
Address: 933 BEVILLE ROAD, BUILDING 103-F
City-St-Zip: SOUTH DAYTONA, FL 32119

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: JAMIE ADLEY

D

04/27/2010

Electronic Signature of Signing Officer or Director

Date