

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005799

Entity Name: VALLEY ROAD CO.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

201 BRIDLE PATH
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

201 BRIDLE PATH
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-4118648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, NORMAN
201 BRIDLE PATH
LONGWOOD, FL 32779 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: DP
Name: RUBENSTEIN, NORMAN
Address: 201 BRIDLE PATH
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: PEARCE, MICHAEL C
Address: 1200 STOCKFORD RD
City-St-Zip: CHADDS FORD, PA 19317

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: NORMAN H. RUBENSTEIN

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date