

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120883

FILED
Apr 20, 2012
Secretary of State

Entity Name: VALENTINE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11111-70 SAN JOSE BOULEVARD
STE 167
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BOULEVARD
STE 167
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5565118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE, RICHARD E JR.
11111-70 SAN JOSE BOULEVARD
STE 167
JACKSONVILLE, FL 32223 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: CEO
Name: VALENTINE, RICHARD E JR.
Address: 11111-70 SAN JOSE BOULEVARD, STE 167
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD
Name: VALENTINE, DONNA W
Address: 12222 REEDPOND DR. W
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: VALENTINE, RICHARD E III
Address: 4258 HIGHWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: VALENTINE, ELIZABETH A
Address: 325 DANUBE AVE, #201
City-St-Zip: TAMPA, FL 33606

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: RICHARD E. VALENTINE, JR.

CEOP

04/20/2012

Electronic Signature of Signing Officer or Director

Date