

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075183

FILED
Jan 22, 2011
Secretary of State

Entity Name: VENICE REAL ESTATE COMPANY

Current Principal Place of Business:

214 TAMPA AVENUE WEST
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

214 TAMPA AVENUE WEST
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 26-0456060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMA, CURTIS G
6062 ERICE STREET
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WALMA, CURTIS G
834 GUILD DRIVE
VENICE, FL 34285 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

01/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WALMA, CURITS G
Address: 834 GUILD DRIVE
City-St-Zip: VENICE, FL 34285 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: CURTIS G. WALMA

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date