

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001376

FILED
Jan 24, 2011
Secretary of State

Entity Name: VENTURE REALTY GROUP, INC.

Current Principal Place of Business:

1918 SW EXETER CT
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

4215 GLENEAGLES DR
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

1918 SW EXETER CT
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

4215 GLENEAGLES DR
BOYNTON BEACH, FL 33436 US

FEI Number: 51-0662038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURRERA, FRANK
1918 SW EXETER CT
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GURRERA, FRANK
4215 GLENEAGLES DR
BOYNTON BEACH, FL 33436 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GURRERA, FRANK
Address: 4215 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: S
Name: GURRERA, FRANK
Address: 4215 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: T
Name: GURRERA, FRANK
Address: 4215 GLENEAGLES DR
City-St-Zip: BOYNTON BEACH, FL 33436 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: FRANK GURRERA

Electronic Signature of Signing Officer or Director

P

01/24/2011

Date