

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060332

Entity Name: VENTURE 57, INC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

15770 DEWANNA ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

15770 DEWANNA ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-2855082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERROW, DONNA M
15527 DEWANNA ROAD
JACKSONVILLE, FL 32218 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: P
Name: SHERROW, ALAN D
Address: 15770 DEWANNA ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: SHERROW, MICHAEL D
Address: 15527 DEWANNA ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: TR
Name: SHAFFER, BRENDA R
Address: 119 PRINCE PHILLIP DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC
Name: SHERROW, DONNA M
Address: 15527 DEWANNA ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: ALAN D SHERROW

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date