

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111193

FILED
Jan 03, 2012
Secretary of State

Entity Name: PACIFIC VENTURE INVESTMENTS INC

Current Principal Place of Business:

34200 DOCTORS HAMMOCK RD
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

34200 DOCTORS HAMMOCK RD
IMMOKALEE, FL 34142 US

New Mailing Address:

FEI Number: 94-3283750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, PAUL
34200 DOCTORS HAMMOCK RD
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

KATZ, MARTIN V ESQ.
625 N FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 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: MARTIN V. KATZ, ESQ.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOUGHTON, PAUL
Address: 34200 DOCTORS HAMMOCK RD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: SEC
Name: HOUGHTON, ENONG
Address: 34200 DOCTORS HAMMOCK RD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: TREA
Name: HOUGHTON, PAUL
Address: 34200 DOCTORS HAMMOCK RD
City-St-Zip: IMMOKALEE, FL 34142

Title: DIR
Name: HOUGHTON, PAUL
Address: 34200 DOCTORS HAMMOCK RD
City-St-Zip: IMMOKALEE, FL 34142 US

Title: DIR
Name: HOUGHTON, ENONG
Address: 34200 DOCTORS HAMMOCK RD
City-St-Zip: IMMOKALEE, FL 34142 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: PAUL HOUGHTON

DIR

01/03/2012

Electronic Signature of Signing Officer or Director

Date