

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024329

Entity Name: XENA VALLONE REALTY, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2100 CONSTITUTION BLVD.
SARASOTA, FL 34231 US

New Principal Place of Business:

7727-B HOLIDAY DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

3911 24TH AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

7727-B HOLIDAY DRIVE
SARASOTA, FL 34231 US

FEI Number: 26-4464148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLONE, XENA A
3911 24TH AVENUE WEST
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLONE, XENA A
Address: 3911 24TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 US

Title: VP
Name: VALLONE, DAVID A
Address: 3911 24TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34205 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: XENA A. VALLONE

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date