

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027705

FILED
Mar 21, 2012
Secretary of State

Entity Name: MICHAEL VENEZIA AUCTION COMPANY, INC

Current Principal Place of Business:

19440 PEACHLAND BLVD
1-4
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

63 CAXIAS COURT
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 26-4232111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: PD
Name: VENEZIA, MIKE
Address: 63 CAXIAS COURT
City-St-Zip: PUNTA GORDA, FL 33983

Title: VSTD
Name: VENEZIA, MIKE
Address: 63 CAXIAS COURT
City-St-Zip: PUNTA GORDA, FL 33983

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: MICHAEL VENEZIA

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date