

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078146

FILED
Apr 25, 2011
Secretary of State

Entity Name: VENICE CONSULTANTS GROUP, INC.

Current Principal Place of Business:

919 SOUTH TAMIAMI TRAIL
UNIT B
NOKOMIS, FL 34275 US

New Principal Place of Business:

701 CHURCH STREET
NOKOMIS, FL 34275 US

Current Mailing Address:

919 SOUTH TAMIAMI TRAIL
UNIT B
NOKOMIS, FL 34275 US

New Mailing Address:

701 CHURCH STREET
NOKOMIS, FL 34275 US

FEI Number: 27-0969555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIS, WILLIAM A JR.
919 SOUTH TAMIAMI TRAIL
UNIT B
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

CURTIS, WILLIAM A JR.
701 CHURCH STREET
NOKOMIS, FL 34275 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: WILLIAM A CURTIS JR

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CURTIS, WILLIAM A JR.
Address: 701 CHURCH STREET
City-St-Zip: NOKOMIS, FL 34275 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: WILLIAM A CURTIS JR

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date