

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 05, 2010
Secretary of State**

DOCUMENT# P09000095972

Entity Name: VA BUSINESS ENTERPRISES INC

Current Principal Place of Business:

25010 US HWY 19N
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25010 US HWY 19N
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-1373979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, SOCORRO
4329 WHITTNER DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

ALVAREZ, SOCORRO
25010 US HWY 19N
CLEARWATER, FL 33763 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: SOCORRO ALVAREZ

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: ALVAREZ, SOCORRO
Address: 25010 US HWY 19N
City-St-Zip: CLEARWATER, FL 33763 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: SOCORRO ALVAREZ

P

04/05/2010

Electronic Signature of Signing Officer or Director

Date