

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: PIENZA COURT OF FLORIDA, INC.

Current Principal Place of Business:

LAINS LAKE, 7 SEDGEMEAD, NETLEY ABBEY,
SOUTHAMPTON,
ENGLAND S031 5EY, UK, UK SO31 5EY

New Principal Place of Business:

Current Mailing Address:

LAINS LAKE, 7 SEDGEMEAD, NETLEY ABBEY,
SOUTHAMPTON,
ENGLAND S031 5EY, UK, UK SO31 5EY XX

New Mailing Address:

FEI Number: 27-1742981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DRIVE
SUITE 200
FT MYERS, FL 33907 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: D
Name: MARKS, LAWRENCE R
Address: LAINS LK, 7 SEDGEMEAD, NETLEY ABBEY, S HAMP
City-St-Zip: TON ENGLAND, S031 5EY UK, UK SO31 5EY XX

Title: D
Name: MARKS, JUDITH
Address: LAINS LK, 7 SEDGEMEAD, NETLEY ABBEY, SHAM
City-St-Zip: TON ENGLAND, S031 5EY UK, UK SO31 5EY XX

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: LARRY MARKS

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date