

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2011
Secretary of State

Entity Name: VELMAXXX ENTERPRISES, INC.

Current Principal Place of Business:

812 RABBIT RD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

C/OJOHN M WICKER ESQ
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 27-1854095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
COSTELLO ROYSTON & WICKER LLP
12670 NEW BRITTANY BLVD SUITE 101
FORT 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: DPST
Name: SEMERJIAN, CAROLINE M
Address: 812 RABBIT RD
City-St-Zip: SANIBEL, FL 33957

Title: DV
Name: BOLINGER, REBECCA
Address: 812 RABBIT RD
City-St-Zip: SANIBEL, FL 33957

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: WALLY V CORDELL

CPA

03/20/2011

Electronic Signature of Signing Officer or Director

Date