

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039817

FILED
Apr 21, 2011
Secretary of State

Entity Name: FOUR SEAS OF VENICE , INC.

Current Principal Place of Business:

1384 CAPRI ISLES BLVD
#2
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1384 CAPRI ISLES BLVD
#2
VENICE, FL 34292

New Mailing Address:

FEI Number: 27-2534742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, LESLIE K
121 ARECA PALM CT
VENICE, FL 34292 US

Name and Address of New Registered Agent:

CLARK, LESLIE K
133 W. VENICE AVE
VENICE, FL 34285 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: LESLIE K CLARK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLARK, THOMAS C
Address: 1384 CAPRI ISLES BLVD #2
City-St-Zip: VENICE, FL 34292

Title: PRES
Name: CLARK, GREGORY T
Address: 133 W. VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: EVP
Name: CLARK, LEEANN
Address: 1384 CAPRI ISLES BLVD #2
City-St-Zip: VENICE, FL 34292

Title: EVP
Name: CLARK, LESLIE K
Address: 133 W. VENICE AVE
City-St-Zip: VENICE, FL 34285

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: LESLIE K. CLARK

EVP

04/21/2011

Electronic Signature of Signing Officer or Director

Date