

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088825

Entity Name: VALKOS CORPORATION

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

11015 DORMIE DRIVE
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

11015 DORMIE DRIVE
SAN ANTONIO, FL 33576 US

New Mailing Address:

273 WEST PENNSYLVANIA AVE
SOUTHERN PINES, NC 28387 US

FEI Number: 27-3842741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALKOS, GEORGE M SR.
11015 DORMIE DRIVE
SAN ANTONIO, FL 33576 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: P,T
Name: VALKOS, RICHARD W
Address: 273 WEST PENNSYLVANIA AVE.
City-St-Zip: SOUTHERN PINES, NC 28387 US

Title: S,D
Name: VALKOS, RICHARD W
Address: 273 WEST PENNSYLVANIA AVE.
City-St-Zip: SOUTHERN PINES, NC 28387 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: RICHARD W VALKOS

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date