

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032854

FILED
Jan 09, 2011
Secretary of State

Entity Name: ACTAEON MANAGEMENT CORPORATION

Current Principal Place of Business:

19700 BEACH RD
4 SOUTH
JUPITER ISLAND, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

19700 BEACH RD
4 SOUTH
JUPITER ISLAND, FL 33469 US

New Mailing Address:

FEI Number: 65-0404274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVER, KENNETH PRESIDE
19700 BEACH RD
4 SOUTH
JUPITER ISLAND, FL 33469 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: PRES
Name: LEVER, KENNETH PRES
Address: 19700 BEACH RD 4 SOUTH
City-St-Zip: JUPITER ISLAND, FL 33469

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: KENNETH LEVER

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date