

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094258

FILED
Feb 25, 2009
Secretary of State

Entity Name: VALENCIA CORPORATION OF BRADENTON

Current Principal Place of Business:

3500 EL CONQUISTADOR PKWY
242
BRADENTON, FL 34210 US

New Principal Place of Business:

3500 EL CONQUISTADOR PKWY
259
BRADENTON, FL 34210 US

Current Mailing Address:

100 WALLACE AVE
260
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 65-0630854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, JOSEPH H JR.
3500 EL CONQUISTADOR PKWY
#242
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

AVERY, JOSEPH H JR.
3500 EL CONQUISTADOR PKWY
#259
BRADENTON, FL 34210 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:

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: AVERY, JOSEPH H JR.
Address: 3500 EL CONQUISTADOR PKWY #259
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH AVERY

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date