

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094258

FILED
Jan 21, 2011
Secretary of State

Entity Name: VALENCIA CORPORATION OF BRADENTON

Current Principal Place of Business:

3500 EL CONQUISTADOR PKWY
259
BRADENTON, FL 34210 US

New Principal Place of Business:

10105 APPLEROCK DR
O'FALLON, MO 63368 US

Current Mailing Address:

100 WALLACE AVE
260
SARASOTA, FL 34237 US

New Mailing Address:

100 WALLACE AVE
SUITE 260
SARASOTA, FL 34237 US

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
#259
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

AVERY, JOSEPH H JR.
100 WALLACE AVE
SUITE 260
SARASOTA, FL 34237 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: AVERY, JOSEPH H JR.
Address: 10105 APPLEROCK DR
City-St-Zip: O'FALLON, MO 63368

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: JOSEPH H. AVERY JR

DPST

01/21/2011

Electronic Signature of Signing Officer or Director

Date