

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010563

Entity Name: THE VALOVICH GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 211
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32189
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 65-0641541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALOVICH, STEPHEN A
12 EDINBURGH DRIVE
PALM BEACH GARDENS, FL 33418 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: PT
Name: VALDVICH, STEPHEN A
Address: P.O. BOX 32189
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D
Name: VALOVICH, STEPHEN A
Address: P.O. BOX 32189
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: VS
Name: VALOVICH, LINDA L
Address: 12 EDINBURGH DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEPHEN A VALOVICH

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date