2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081856

Entity Name: FIDO VENTURE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5100 WEST KENNEDY BLVD SUITE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 320342 5100 WEST KENNEDY BLVD TAMPA, FL 33679 SUITE 225

TAMPA, FL 33609

FEI Number: 59-3412079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'MALLEY, ANDREW M
712 OREGON AVENUE
TAMPA, FL 33606 US

HUNT REAL ESTATE
5100 W KENNEDY BLVD
STE 225
TAMPA, FL 33609 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: HAMILTON E HUNT JR 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: HUNT, HAMILTON E JR

Address: 5100 W KENNEDY BLVD, SUITE 225

City-St-Zip: TAMPA, FL 33609

Title: D

Name: DOUGLAS, BRADFORD G

Address: 5100 W KENNEDY BLVD, SUITE 225

City-St-Zip: TAMPA, FL 33609

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: HAMILTON E HUNT JR MGR 04/28/2011