2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034821

Entity Name: VALENTI FLORIDA REALTY, INC.

FILED May 03, 2010 Secretary of State

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

3450 BUSCHWOOD PARK DR SUITE 195 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3450 BUSCHWOOD PARK DR SUITE 195 TAMPA, FL 33618

FEI Number: 59-3442367 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:

NESBITT, STEVEN M 3450 BUSCHWOOD PARK DR SUITE 195 TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFCR

Name: VALENTI, DARRELL J

Address: 3450 BUSCHWOOD PARK DR, SUITE 195

City-St-Zip: TAMPA, FL 33618

Title: OFCR

Name: NESBITT, STEVEN M

Address: 3450 BUSCHWOOD PARK DR, SUITE 195

City-St-Zip: TAMPA, FL 33618

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: STEVEN M. NESBITT OFCR 05/03/2010