

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040898

Entity Name: M.V. VENTURES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1990 N.W. 32 COURT
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

805 HYACINTH CIRCLE
BAREFOOT BAY, FL 32976 US

Current Mailing Address:

1990 N.W. 32 COURT
FT LAUDERDALE, FL 33309 US

New Mailing Address:

805 HYACINTH CIRCLE
BAREFOOT BAY, FL 32976 US

FEI Number: 65-0754925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLARICUM, MICHAEL V
1990 N.W. 32 COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLARICUM, MICHAEL V
805 HYACINTH CIRCLE
BAREFOOT BAY, FL 32976 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VAN BLARICUM, MICHAEL
Address: 1990 N.W. 32 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVPS () Delete
Name: VAN BLARICUM, SUSAN D
Address: 1990 N.W. 32 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VAN BLARICUM, MICHAEL
Address: 805 HYACINTH CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: DVPS (X) Change () Addition
Name: VAN BLARICUM, SUSAN D
Address: 805 HYACINTH CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

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: MICHAEL VAN BLARICUM

DPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date