

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047628

FILED
Apr 23, 2009
Secretary of State

Entity Name: VALHALLA ENTERPRISES VEI, INC.

Current Principal Place of Business:

5101 NW 21 AVE
142
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5101 NW 21 AVE
142
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0778843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
2417 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HULSE, KELLY
Address: 5101 NW V1 AVE
City-St-Zip: FORT LAUDERDALE, FL 333069

Title: VD () Delete
Name: HULSE, CHARLES
Address: 5101 NW AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: PHYLLIS, HULSE
Address: 5101 NW AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DS () Delete
Name: BADER, MARTIN
Address: 5101 NW V1 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN BADER

DS

04/23/2009

Electronic Signature of Signing Officer or Director

Date