

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106268

Entity Name: DANIELLI VENICE, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4340 GULFSHORE BLVD NORTH
NAPLES, FL 34103

New Principal Place of Business:

4252 GULFSHORE BLVD NORTH
NAPLES, FL 34103

Current Mailing Address:

4340 GULFSHORE BLVD NORTH
NAPLES, FL 34103

New Mailing Address:

4252 GULFSHORE BLVD NORTH
NAPLES, FL 34103

FEI Number: 59-3483183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LYNN
2646 BOLERO DRIVE #1
NAPLES, FL 34109 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: DANIELS, LYNN
Address: 2646 BOLERO DRIVE #1
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYNN DANIELS

PS

04/16/2009

Electronic Signature of Signing Officer or Director

Date