

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067513

FILED
Mar 14, 2008
Secretary of State

Entity Name: VENICE RESTAURANT ASSOCIATES, INC.

Current Principal Place of Business:

652 E VENICE AVE
VENICE, FL 34292

New Principal Place of Business:

1968 TARPON CENTER DRIVE
VENICE, FL 34285

Current Mailing Address:

652 E VENICE AVE
VENICE, FL 34292

New Mailing Address:

1968 TARPON CENTER DRIVE
VENICE, FL 34285

FEI Number: 65-0874899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULMER, JOHN J JR.
229 PENSACOLA RD
VENICE, FL 34285 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: PS () Delete
Name: HARNER, STEPHEN L
Address: 615 VALENCIA RD
City-St-Zip: VENICE, FL 34285

Title: VPT (X) Delete
Name: COSTANZO, MARK
Address: 670 CONRAD RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN L HARNER

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

_____ Date