

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097403

Entity Name: VENICE QUARTERS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

5090 NE 12TH AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5090 NE 12TH AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0875879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUREN, CLETO J
2725 NE 29TH COURT
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: VST
Name: CLARK, PETER J
Address: 2725 NE 29TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: PD
Name: BEUREN, CLETO J
Address: 2725 NE 29TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PETER J CLARK

VST

02/25/2011

Electronic Signature of Signing Officer or Director

Date