

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009850

Entity Name: VENICE H.I. INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4700 NW BOCA RATON BLVD
STE 104
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4700 NW BOCA RATON BLVD
STE 104
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0894446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M PA
4700 NW BOCA RATON BLVD #104
BOCA RATON, FL 33431 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: CASEY, D. KENT
Address: 2718 FAIRMOUNT STREET
City-St-Zip: DALLAS, TX 75201

Title: STVP () Delete
Name: JUSTICE, SUE R
Address: 2718 FAIRMONT ST
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASEY, D. KENT
Address: 11700 PRESTON ROAD #660-192
City-St-Zip: DALLAS, TX 75230

Title: STVP (X) Change () Addition
Name: JUSTICE, SUE R
Address: 11700 PRESTON ROAD #660-192
City-St-Zip: DALLAS, TX 75230

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: D KENT CASEY

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date