

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2010
Secretary of State

Entity Name: VENICE H.I. INC.

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
Name: CASEY, D. KENT
Address: 11700 PRESTON ROAD #660-192
City-St-Zip: DALLAS, TX 75230

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

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: D KENT CASEY

PRES

03/04/2010

Electronic Signature of Signing Officer or Director

Date