

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016632

Entity Name: VALHALLA MANAGEMENT, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1618 MAIN ST.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1618 MAIN ST.
SARASOTA, FL 34236

New Mailing Address:

501 E KENNEDY BLVD.,
#1700
TAMPA, FL 33602

FEI Number: 65-0895214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WIAND, BURTON W
501 E. KENNEDY BLVD.
#1700
TAMPA, FL 33602 US

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: BURTON W WIAND

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOODY, NEIL V
Address: 1618 MAIN ST
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAR (X) Change () Addition
Name: BURTON WIAND, RECEIV, ER, APPT BY US DIST CT
Address: 501 E KENNEDY BLVD, #1700
City-St-Zip: TAMPA, FL 33602

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: BURTON W WIAND

CAR

02/26/2009

Electronic Signature of Signing Officer or Director

Date