

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037801

FILED
Apr 12, 2009
Secretary of State

Entity Name: VENTRESCA ENTERPRISES, INC.

Current Principal Place of Business:

1748 INDEPENDANCE BLVD.
STE E-6
SARASOTA, FL 34234

New Principal Place of Business:

1748 INDEPENDENCE BLVD.
STE E-6
SARASOTA, FL 34234

Current Mailing Address:

1748 INDEPENDANCE BLVD.
STE E-6
SARASOTA, FL 34234

New Mailing Address:

1748 INDEPENDENCE BLVD.
STE E-6
SARASOTA, FL 34234

FEI Number: 65-0932907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENTRESCA, RICHARD A
1323 GEORGETOWNE CIRCLE
SARASOTA, FL 34232 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: DP () Delete
Name: VENTRESCA, RICHARD A
Address: 1323 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: VENTRESCA, AMY
Address: 1323 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: ST () Delete
Name: VENTRESCA, FRANCES
Address: 1323 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: MM () Delete
Name: VENTRESCA, RANDY
Address: 5377 DESOTA PARKWAY
City-St-Zip: SARASOTA, FL 342

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VENTRESCA, RICHARD A
Address: 1323 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: PRES (X) Change () Addition
Name: VENTRESCA, AMY
Address: 1323 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VPCS (X) Change () Addition
Name: VENTRESCA, FRANCES
Address: 1323 GEORGETOWNE CIRCLE
City-St-Zip: SARASOTA, FL 34232

Title: VPM (X) Change () Addition
Name: VENTRESCA, RANDY
Address: 5377 DESOTA PARKWAY
City-St-Zip: SARASOTA, FL 342

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: RICHARD A. VENTRESCA

CEO

04/12/2009

Electronic Signature of Signing Officer or Director

Date