2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084666

Entity Name: VALOR SIRES, INC.

FILED Feb 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 167 MICKEY MANTLE HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** PO BOX 823 INVERNESS, FL 34451 FEI Number: 59-3605047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VANNESS, DENISE 6206 W CORPORATE OAKS DR CRYSTAL RIVER, FL 34429 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: GILL, H HAL Name:

P O BOX 823 Address:

City-St-Zip: INVERNESS, FL 34451

Title:

Name: BERLAND, VINCE Address: 2333 LARK DR ABILENE, KS 67410 City-St-Zip:

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: H. HAL GILL **PRES** 02/01/2012