

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70436

Entity Name: MAYWAL OF VENICE, INC.

FILED  
Feb 21, 2011  
Secretary of State

## Current Principal Place of Business:

1990 MAIN ST  
STE 700  
SARASOTA, FL 34236 US

## New Principal Place of Business:

22 S. LINKS AVE.  
SUITE 300  
SARASOTA, FL 34236 US

## Current Mailing Address:

P O BOX 3948  
SARASOTA, FL 34236 US

## New Mailing Address:

FEI Number: 98-0120931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAN, JOHN A.  
1990 MAIN ST STED 700  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

MORAN, JOHN A.  
22 S. LINKS AVE.  
SUITE 300  
SARASOTA, FL 34236 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: JOHN A. MORAN

02/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CALLANDER, WALTER  
Address: RUE DES ARBRES  
City-St-Zip: JERSEY CHANNEL ISLDS,

Title: D  
Name: CALLANDER, MARY THOMAS  
Address: RUE DES ARBRES  
City-St-Zip: JERSEY CHANNEL ISLDS,

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: WALTER CALLANDER

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date