

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45839

Entity Name: VALENTINE INDUSTRIES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11 PINEFOREST CIRCLE
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 59-3127558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, JAMIE
11 PINE FOREST CIRCLE
HAINES CITY, FL 33844 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

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTINE, MATTHEW W.
Address: 11 PINEFOREST CIRCLE
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: VALENTINE, JAMIE M.
Address: 11 PINEFORST CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: MATTHEW W. VALENTINE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date