

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49384

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: MICHAEL VALENTINE'S, INC.

**Current Principal Place of Business:**

2840 HUNTER STREET  
FT. MYERS, FL 33916 US

**New Principal Place of Business:**

**Current Mailing Address:**

2840 HUNTER STREET  
FT. MYERS, FL 33916 US

**New Mailing Address:**

FEI Number: 65-0345296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALENTINE, MICHAEL J  
2840 HUNTER STREET  
FORT MYERS, FL 33916 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: PTD ( ) Delete  
Name: VALENTINE, MICHAEL,  
Address: 1806 SE 6TH AVE  
City-St-Zip: CAPE CORAL, FL 33909

Title: SVD ( ) Delete  
Name: VALENTINE, CONNIE,  
Address: 1806 SE 6TH AVE  
City-St-Zip: CAPE CORAL, FL 33909

Title: VP ( ) Delete  
Name: VALENTINE, GREGORY M  
Address: 2904 NE 3RD AVE  
City-St-Zip: CAPE CORAL, FL 33909

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: VALENTINE, MATTHEW R  
Address: 2849 SW 51ST STREET  
City-St-Zip: CAPE CORAL, FL 33914

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: MICHAEL VALENTINE

PTD

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date