

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V49384

Entity Name: MICHAEL VALENTINE'S, INC.

FILED
May 01, 2009
Secretary of State**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:**VALENTINE, CONNIE
2840 HUNTER STREET
FORT MYERS, FL 33916 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: CONNIE VALENTINE

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: VALENTINE, MICHAEL
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909Title: SVD () Delete
Name: VALENTINE, CONNIE
Address: 1806 SE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909Title: VP (X) Delete
Name: VALENTINE, GREGORY M
Address: 2904 NE 3RD AVE
City-St-Zip: CAPE CORAL, FL 33909Title: VP (X) Delete
Name: VALENTINE, MATTHEW R
Address: 2849 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: VALENTINE, CONNIE
Address: 2840 HUNTER STREET
City-St-Zip: FT. MYERS, FL 33916Title: ST (X) Change () Addition
Name: VALENTINE, CRISTY
Address: 2840 HUNTER STREET
City-St-Zip: FT. MYERS, FL 33916Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONNIE VALENTINE

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date