

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49384

FILED
Jan 07, 2011
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, CONNIE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENTINE, CONNIE
Address: 2840 HUNTER STREET
City-St-Zip: FT. MYERS, FL 33916

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: CONNIE VALENTINE

MGR

01/07/2011

Electronic Signature of Signing Officer or Director

Date