2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95241

Entity Name: VENICE PIER GROUP, INC.

Current Principal Place of Business:

1600 HARBOR DR. S. VENICE, FL 34285

Current Mailing Address:

205 BASE AVE VENICE, FL 34285

FEI Number: 59-2633210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACHOTA, MICHAEL V 213 THE ESPLANADE VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2013

Secretary of State

CC6336822737

Officer/Director Detail:

Title PD Title ST

NamePACHOTA, MICHAEL VNamePACHOTA, MADONNAAddress213 THE ESPLANADEAddress213 THE ESPLANADECity-State-Zip:VENICE FL 34285City-State-Zip:VENICE FL 34285

Title VP

Name PACHOTA, JUSTIN
Address 1024 ARON CIRCLE
City-State-Zip: NOKOMIS FL 34275

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: MICHAEL V PACHOTA

PRESIDENT

02/27/2013