2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005900

Entity Name: VENUS PROPERTIES, INC.

Current Principal Place of Business:

3635 S CLYDE MORRIS BLVD SUITE 500

PORT ORANGE, FL 32129

Current Mailing Address:

3635 S CLYDE MORRIS BLVD SUITE 500

PORT ORANGE, FL 32129

FEI Number: 59-3569499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGNONE, LOUIS M 3635 S CLYDE MORRIS BLVD SUITE 500

PORT ORANGE, FL 32129 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 Jan 10, 2013

Secretary of State

CC3862429963

Officer/Director Detail:

Title D Title D

Name STELLA, GREGORY J Name AGNONE, LOUIS M

Address 3635 S CLYDE MORRIS BLVD/ STE Address 3635 S CLYDE MORRIS BLVD/ STE

City-State-Zip: PORT ORANGE FL 32129 City-State-Zip: PORT ORANGE FL 32129

Title D Title D

Name MOULIS, HARRY Name RICCI, DONATO R

Address 3635 S CLYDE MORRIS BLVD/ STE Address 3635 S CLYDE MORRIS BLVD/ STE

City-State-Zip: PORT ORANGE FL 32129 City-State-Zip: PORT ORANGE FL 32129

Title D Title D

Name SLADE, LAWRENCE Name GAINES, RICHARD

Address 2894 MALIBU COURT Address 1110 JOHN ANDERSON DR
City-State-Zip: DAYTONA BEACH FL 32128 City-State-Zip: ORMOND BEACH FL 32176

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: LOUIS M. AGNONE

REGISTER AGENT

01/10/2013