

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525923

**FILED
Jan 06, 2012
Secretary of State**

Entity Name: VERO PRODUCERS, INC.

Current Principal Place of Business:

New Principal Place of Business:

7355 SW 9TH STREET

VERO BCH, FL 32968

Current Mailing Address:

New Mailing Address:

7355 SW 9TH STREET

VERO BCH, FL 32968

FEI Number: 59-1720357 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAMNER, GEORGE F., JR.
7355 SW 9TH STREET
VERO BEACH, FL 32968 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

OFFICERS AND DIRECTORS:

Title: D
Name: HAMNER, A.G.
Address: 650 S. A-1-A
City-St-Zip: VERO BEACH FL,

Title: CSD
Name: HAMNER, GEORGE F.
Address: 650 S. A-1-A
City-St-Zip: VERO BEACH FL,

Title: PTD
Name: HAMNER, GEORGE F., JR.
Address: 995 SANDFLY LANE
City-St-Zip: VERO BEACH FL,

Title: D
Name: GORDON, N. H.
Address: 670 HWY A1A
City-St-Zip: VERO BEACH, FL 32963

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: GEORGE F HAMNER JR

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date