

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583004

FILED
Apr 09, 2012
Secretary of State

Entity Name: VERNICK & DAUGHTERS, INC.

Current Principal Place of Business:

9530 TRIVOLO PL.
BOCA RATON, FL 334345626 US

New Principal Place of Business:

Current Mailing Address:

9530 TRIVOLO PL.
BOCA RATON, FL 334345626 US

New Mailing Address:

FEI Number: 59-1847430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDIN, GARY I., ESQ.
3111 UNIVERSITY DR.
SUITE 404
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HANDIN, GARY I., ESQ.
3111 UNIVERSITY DR.
SUITE 606
CORAL SPRINGS, FL 33065 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

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERNICK, ROBERT
Address: 9530 TRIVOLO PL.
City-St-Zip: BOCA RATON, FL 334345626 US

Title: S
Name: VERNICK, FRANCES
Address: 9530 TRIVOLO PL.
City-St-Zip: BOCA RATON, FL 334345626 US

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: ROBERT VERNICK

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date