

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58087

FILED
Apr 05, 2011
Secretary of State

Entity Name: VEITENHAUS ENTERPRISES, INC.

Current Principal Place of Business:

7519 RIVER CLUB BLVD
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

7519 RIVER CLUB BLVD
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITENHAUS, THOMAS A
7519 RIVER CLUB BLVD
BRADENTON, FL 34202 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: DV
Name: VEITENHAUS, THOMAS J.
Address: 4723 35TH WAY
City-St-Zip: PHOENIX, AZ 85018

Title: DT
Name: VEITENHAUS, LINDA A
Address: 7519 RIVER CLUB BLVD
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: MACDOUGAL, SUSAN
Address: 13588 CALVADOS PL
City-St-Zip: SAN DIEGO, CA 92128

Title: DP
Name: VEITENHAUS, THOMAS A
Address: 7519 RIVER CLUB BLVD.,
City-St-Zip: BRADENTON, FL 34202

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: THOMAS A. VEITENHAUS

DP

04/05/2011

Electronic Signature of Signing Officer or Director

Date