

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62766

FILED
Mar 09, 2009
Secretary of State

Entity Name: VERI QUICK PROCESS SERVERS, INC.

Current Principal Place of Business:

14278 SW 115 CIRCLE
DUNNELLON, FL 344328707 US

New Principal Place of Business:

Current Mailing Address:

14278 SW 115 CIRCLE
DUNNELLON, FL 344328707 US

New Mailing Address:

FEI Number: 65-0181292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERI, RONALD
14278 SW 115 CIRCLE
DUNNELLON, FL 344328707 US

Name and Address of New Registered Agent:

VERI, CAROL
14278 SW 115 CIRCLE
DUNNELLON, FL 344328707 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: CAROL VERI

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VERI, CAROL,
Address: 14278 SW 115 CIRCLE
City-St-Zip: DUNNELLON, FL 344328707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VERI, JEFFREY R
Address: 935 ASPEN DR
City-St-Zip: S. DAYTONA, FL 32119

Title: SECY () Change (X) Addition
Name: MULLINS, TRICIA L
Address: 14278 SW 115 CIRCLE
City-St-Zip: DUNNELLON, FL 34432

Title: DIR () Change (X) Addition
Name: VERI, RONALD
Address: 14278 SW 115 CIRCLE
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL VERI

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date