2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005131

FILED Apr 28, 2011 Secretary of State

Entity Name: MAIN STREET VERO BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

2036 14TH AVENUE SUITE # 103

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

PO BOX 6253

VERO BEACH, FL 329616253 US

FEI Number: 65-0446755 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:

FOURMONT, DANIEL NEWMAN, PAUL A 929 21ST STREET 2036 14TH AVENUE

VERO BEACH, FL 32960 US SUITE 103
VERO BEACH, FL 32960 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: PAUL A NEWMAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: GOULD, VICKY

Address: 2036 14TH AVENUE, SUITE # 103 City-St-Zip: VERO BEACH, FL 32960

Title: F

Name: JONES, PETER

Address: 2036 14TH AVENUE, SUITE # 103 City-St-Zip: VERO BEACH, FL 32960

Title:

Name: NEWMAN, PAUL

Address: 2036 14TH AVENUE, SUITE # 103 City-St-Zip: VERO BEACH, FL 32960

Title: V

Name: HOOVER, JANIE Address: P.O. BOX 6190

City-St-Zip: VERO BEACH, FL 32960

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL A NEWMAN T 04/28/2011