

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081363

FILED
Jan 04, 2012
Secretary of State

Entity Name: VEROBEACH.COM REAL ESTATE DIVISION, INC.

Current Principal Place of Business:

6174 NORTH A1A (VILLAGE SHOPS)
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

6174 NORTH A1A (VILLAGE SHOPS)
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1058391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GARY
1920 BAREFOOT PLACE W.
VERO BEACH, FL 32963 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: P
Name: MILLER-FOX, ELISABETH
Address: 1920 BAREFOOT PLACE W.
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: GAFFNEY, STEVE
Address: 209 FOXTAIL DRIVE. B-3
City-St-Zip: WEST PALM BEACH, FL 33406

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: ELISABETH MILLER-FOX

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date