

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12330

Entity Name: THE VELCON GROUP, INC.

Current Principal Place of Business:

702 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

702 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953

FEI Number: 65-0314453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASCO, ERNESTO
702 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 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

Date

Officer/Director Detail :

Title P
Name VELASCO, ERNESTO
Address 702 S.W. PORT ST. LUCIE BLVD.
City-State-Zip: PORT SAINT LUCIE FL 34953

Title S
Name VELASCO, NEDRA
Address 702 S.W. PORT ST. LUCIE BLVD.
City-State-Zip: PORT SAINT LUCIE FL 34953

Title VP
Name KEMERSON, ROBERT F
Address 702 S.W. PORT SAINT LUCIE
City-State-Zip: PORT SAINT LUCIE FL 34953

Title D
Name PORCH, C EDWARD
Address 702 S.W. PORT ST. LUCIE BLVD.
City-State-Zip: PORT SAINT LUCIE FL 34953

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: ERNESTO VELASCO

PRESIDENT

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date