

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 124146

Entity Name: J.C. VEREEN & SONS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

218 ROYAL PALM WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1611
WINTER HAVEN, FL 338821611

New Mailing Address:

P.O. BOX 1611
WINTER HAVEN, FL 338821611 US

FEI Number: 59-0493755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYPRESS TRUST COMPANY
218 ROYAL PALM MAY
PALM BEACH, FL 33480 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: PSTD
Name: DENNIS, VEREEN A
Address: 2 SOUTHBOURNE COURT
City-St-Zip: GREENVILLE, SC 29607

Title: VP D
Name: DOWDEN, WENDY V
Address: 47 WEST WHITE OWL LANE
City-St-Zip: CASHIERS, NC 28717

Title: VP D
Name: BERGQUIST, KATHRYN L
Address: 682 95TH AVE. N
City-St-Zip: NAPLES, FL 341082455

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: VEREEN A. DENNIS

PSTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date