

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179060

Entity Name: VELDE FORD, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

488 U.S. #1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

488 U.S. #1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-0714995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELDE, JEFFREY
5841 BENT PINE DRIVE
VERO BEACH,, FL 32967 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: PDST
Name: VELDE, JEFFREY L
Address: 5841 BENT PINE DR.
City-St-Zip: VERO BEACH, FL 32967 US

Title: 2VP
Name: VAN WIEREN, JANE G
Address: 105 NE NARANJA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: D
Name: EVANS, RALPH L
Address: 1420 SHORELANDS DR W
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: VELDE, PATRICIA G
Address: 5841 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

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: JANE VANWIEREN

VP

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date