2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 179060

Entity Name: VELDE FORD, INC.

FILED Oct 19, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

488 U.S. #1

VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

488 U.S. #1

VERO BEACH, FL 32962 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELDE, JEFFREY

5841 BENT PINE DRIVE

VERO BEACH,, FL 32967 US

EVANS, RALPH L

3355 OCEAN DRIVE

VERO BEACH,, FL 32963 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.

iii tile State of Florida.

SIGNATURE: RALPH L. EVANS 10/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: VELDE, PATRICIA G 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: PATRICIA G. VELDE PVPD 10/19/2012