

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 03, 2003 8:00 am
Secretary of State

06-03-2003 90040 021 ***158.75

DOCUMENT # 393562

1. Entity Name
VENERO AND SON, INC.



Principal Place of Business
**809 W. MAIN STREET
INVERNESS FL 34450
US**

Mailing Address
**809 W. MAIN STREET
INVERNESS FL 34450
US**



2. Principal Place of Business

3. Mailing Address

Site, Apt. #, etc

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **59-1377272**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VENERO, VINCENT J. SR.
809 W MAIN STREET
INVERNESS FL 34450**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VENERO, VINCENT 809 W MAIN ST. INVERNESS FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VENERO, PAULA 809 W. MAIN ST. INVERNESS FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/03 352 726 2625

Attachment

8012415
393562

VENERO & SON, INC

HOME APPLIANCE SALES & SERVICE

809 W. Main St. Inverness , Fla. 34450

Inverness (352) 726-2622 / Crystal River (352) 795-4451

CITRUS COUNTY'S OLDEST DEALER

May 29, 2003

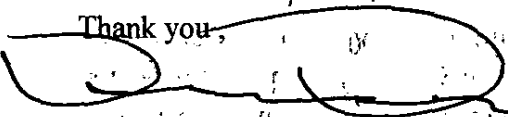
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE: UBR FOR FEDERAL ID# 59-1377272

Dear Sir or Madam:

Since we had not received our Certificate of Status, and our check #30313 dated 2/10/03 had not cleared our bank I called your 850-488-9000 number today . I talked with Amy and asked her the status of our 2003 Uniform Business Report (UBR) . She said she had no record of the filing of the report. I told her we mailed the report with a check for \$158.75, on or about 2/10/03. She said it was probably lost in the mail. I told her we made a copy of the report for our files before it was mailed. She told me to make a copy of the copy and sign it and resubmit the report with another check in the amount of \$158.75. So enclosed please find a signed copy of a copy of the UBR along with a check in the amount of \$158.75. Please take this as a replacement for the original which was lost in the mail. If you have any questions please feel free to contact me.

Thank you,


Vincent Venero
Venero & Son, Inc.

VJV/pv