

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440043

FILED
Mar 02, 2011
Secretary of State

Entity Name: LIBRA OF VERO BEACH, INC.

Current Principal Place of Business:

897 INDIAN LN
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

897 INDIAN LN
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-1510844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUDYSHELL, VANCE W
897 INDIAN LN
VERO BEACH, FL 32963 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: PT
Name: HOUDYSHELL, VANCE W
Address: 897 INDIAN LN
City-St-Zip: VERO BEACH, FL 32963

Title: VPS
Name: HOUDYSHELL, JAMES E
Address: 22 STARFISH DR
City-St-Zip: VERO BEACH, FL 32560

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: VANCE W. HOUDYSHELL

PT

03/02/2011

Electronic Signature of Signing Officer or Director

Date