2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492250

Entity Name: VERO FURNITURE MART, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: 1450 21ST ST. VERO BEACH, FL 329603457			New Princ	New Principal Place of Business:	
Current Mailing Address:			New Maili	New Mailing Address:	
1450 21ST ST. VERO BEACH, FL 329603457					
FEI Number: 59-1635770 FEI Number Applied For () FEI Number			umber Not Appl	icable () Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
LAWING, MAX C. 1450 21ST ST. VERO BEACH, FL 32960 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.					
SIGNATURE:					
Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:					
Title: Name: Address: City-St-Zip:		Pelete	Title: Name: Address: City-St-Zip:	PD (X) Change () Addition LAWING, MAX C 1450 21ST ST. VERO BEACH, FL 32960	
Title: Name: Address: City-St-Zip:	STD () E LAWING, GEORG 1450 21ST ST. VERO BEACH, FI		Title: Name: Address: City-St-Zip:	TD (X) Change () Addition LAWING, GEORGEANNA 1450 21ST ST. VERO BEACH, FL 32960	
Title: Name: Address: City-St-Zip:	V () E LAWING, DANIEL 1450 21ST ST. VERO BEACH, FI		Title: Name: Address: City-St-Zip:	()Change()Addition	
Title: Name: Address: City-St-Zip:	P () E LAWING, JR, MA 1450 21ST ST. VERO BEACH, FI		Title: Name: Address: City-St-Zip:	V (X) Change () Addition LAWING, JR, MAX C 1450 21ST ST. VERO BEACH, FL 32960	
Title: Name: Address: City-St-Zip:	S () E LAWING, MARGH 1450 21ST ST VERO BEACH, FI		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	()[Delete	Title: Name: Address: City-St-Zip:	V () Change (X) Addition LAWING, TERRY M 1450 21ST STREEET VERO BEACH, FL 32960	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAX C LAWING P 04/17/2009