2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492250

Entity Name: VERO FURNITURE MART, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1450 21ST ST.

VERO BEACH, FL 329603457

Current Mailing Address: New Mailing Address:

1450 21ST ST.

VERO BEACH, FL 329603457

FEI Number: 59-1635770 FEI Number Applied For () FEI Number Not Applicable () 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

OFFICERS AND DIRECTORS:

Title: PD

Name: LAWING, MAX C Address: 1450 21ST ST.

City-St-Zip: VERO BEACH, FL 32960

Title: TD

Name: LAWING, GEORGEANNA Address: 1450 21ST ST.

City-St-Zip: VERO BEACH, FL 32960

Title: V

Name: LAWING, DANIEL L Address: 1450 21ST ST.

City-St-Zip: VERO BEACH, FL 32960

Title:

 Name:
 LAWING, JR, MAX C

 Address:
 1450 21ST ST.

 City-St-Zip:
 VERO BEACH, FL 32960

Title: S

Name: LAWING, MARGHERITA

Address: 1450 21ST ST

City-St-Zip: VERO BEACH, FL 32960

Title: V

 Name:
 LAWING, TERRY M

 Address:
 1450 21ST STREEET

 City-St-Zip:
 VERO BEACH, FL 32960

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: MAX C LAWING PRES 04/22/2011