

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629917

FILED
Apr 07, 2011
Secretary of State

Entity Name: VER-VAL ENTERPRISES INC.

Current Principal Place of Business:

646 ANCHORS STREET
UNIT #8
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

646 ANCHORS STREET
SUITE 8
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

P O BOX 4550
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-1928320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH JR., NATHANIEL PD
646 ANCHORS STREET SUITE 8
P.O BOX 4550
FORT WALTON BEACH, FL 32549 US

Name and Address of New Registered Agent:

SMITH JR., NATHANIEL PD
646 ANCHORS STREET
SUITE 8
FORT WALTON BEACH, FL 32548 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH JR., NATHANIEL PD
Address: 646 ANCHORS STREET, SUITE 8
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: STD
Name: SMITH, JANNIE V STD
Address: 646 ANCHORS STREET, SUITE 8
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D
Name: MCCrackin, Veronica A D
Address: 1890 MYRICK ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D
Name: SMITH, VALERIE D D
Address: 9929 TIN SMITH WAY
City-St-Zip: KNOXVILLE, TN 37931 US

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: NATHANIEL SMITH, JR.

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date