2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695801

Entity Name: L. & B. VERO, INC.

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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127 QUEENSBERRY CRESCENT BIRMINGHA, AL 35223 US

Current Mailing Address: New Mailing Address:

127 QUEENSBERRY CRESCENT BIRMINGHA, AL 35223 US

FEI Number: 63-0814919 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:

EVANS, HUGH M JR 1688 W. HIBISCUS AVE MELBOURNE, FL 32901 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: [

Name: BAILEY, JOHN

Address: 127 QUEENSBERRY CRESCENT City-St-Zip: BIRMINGHA, AL 35223 US

Title:

Name: BAILEY, BONNIE SHAW

Address: 127 QUEENSBERRY CRESCENT

City-St-Zip: BIRMINGHAM, AL

Title: D

Name: BAILEY, WILLIAM C. JR.
Address: 127 QUEENSBERRY CRESCENT
City-St-Zip: BIRMINGHAM, AL 35223

Title: [

Name: BAILEY, EVANS

Address: 127 QUEENSBERRY CRESCENT City-St-Zip: BIRMINGHAM, AL 35223

Title: F

Name: BAILEY, WILLIAM C SR.
Address: 127 QUEENSBERRY CRESCENT
City-St-Zip: BIRMINGHAM, AL 35223

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: W.C. BAILEY D 02/06/2012