

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005123

Entity Name: VERDE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 36-3783054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORTLY, J. TIMOTHY
2300 NORTH SCENIC HIGHWAY
LAKE WALES, FL 33898 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: CP
Name: SHORTLY, J. TIMOTHY
Address: PO BOX 832 MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33859

Title: DVPS
Name: SHORTLY, TARA
Address: PO BOX 832 MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33859

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: JT SHORTLY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date