

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000965

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** VERTICAL STRUCTURES, INC.

**Current Principal Place of Business:**

309 SPANGLER DR, STE E  
RICHMOND, KY 40475

**New Principal Place of Business:**

309 SPANGLER DR  
SUITE E  
RICHMOND, KY 40475

**Current Mailing Address:**

PO BOX 1496  
RICHMOND, KY 40476

**New Mailing Address:**

**FEI Number:** 61-1380598      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MURRAY, VANCE  
36531 JEAN DRIVE  
GRAND ISLAND, FL 32735    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: P  
Name: MATHIS, JOHN  
Address: 190 TAYLOR FORK RD  
City-St-Zip: RICHMOND, KY 40475

Title: ST  
Name: ALLYN, WOODY  
Address: 121 SUMMER GLEN CT  
City-St-Zip: RICHMOND, KY 40475

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: JOHN MATHIS

P

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date