

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001753

FILED
Apr 29, 2009
Secretary of State

Entity Name: VEAL CONVENTION SERVICES, INCORPORATED

Current Principal Place of Business:

3016 8TH AVE. NORTH
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

3016 8TH AVE. NORTH
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-0628580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, MARK
15 ANESTASIA DRIVE
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEAL, MATT
Address: 2216 WHITE WAY
City-St-Zip: HOOVER, AL 35226

Title: V () Delete
Name: VEAL, DAVID
Address: 353 FOUNDERS PARK CIR.
City-St-Zip: HOOVER, AL 35226

Title: S () Delete
Name: VEAL, ANDY
Address: 127 BRAXTON WAY
City-St-Zip: PELHAM, AL 35124

Title: C () Delete
Name: VEAL, EVELYN
Address: 721 CHASE BROOK CIRCLE
City-St-Zip: HOOVER, AL 35244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VEAL, DAVID
Address: 2284 BELLEVUE CT
City-St-Zip: HOOVER, AL 35226

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATT VEAL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date