

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001753

FILED
Apr 28, 2011
Secretary of State

Entity Name: VEAL CONVENTION SERVICES, INCORPORATED

Current Principal Place of Business:

3016 REV ABRAHAM WOODS JR BLVD
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

3016 REV ABRAHAM WOODS JR BLVD
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-0628580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VEAL, MARK
441 LINKSIDE DRIVE
DESTIN, FL 32550 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: VEAL, DAVID
Address: 2284 BELLEVUE CT
City-St-Zip: HOOVER, AL 35226

Title: S
Name: VEAL, ANDY
Address: 3080 TERESA DRIVE
City-St-Zip: FULTONDALE, AL 35217

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

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: MATT VEAL

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date