

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003335

FILED
Feb 14, 2012
Secretary of State

Entity Name: VERDUGO ENTERPRISES GROUP, INC.

Current Principal Place of Business:

2262 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

2262 WINDCREST LAKE CIRCLE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-4714491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JULIA
2262 WINDCREST LAKE CR
ORLANDO, FL 32824 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: D
Name: OWENS, JULIA
Address: 2262 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: P
Name: OWENS, JULIA
Address: 2262 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: CFO
Name: OWENS, JULIA
Address: 2262 WINDCREST LAKE CR
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: OWENS, JULIA
Address: 2262 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: T
Name: OWENS, JULIA
Address: 2262 WINDCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: JULIA OWENS

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02/14/2012

Electronic Signature of Signing Officer or Director

Date