

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002822

Entity Name: VERO ASSOCIATES, INC.

FILED
Feb 22, 2008
Secretary of State

Current Principal Place of Business:

3260 S SHORE DRIVE
SUITE 63C
PUNTA GORDA, FL 33955

Current Mailing Address:

3260 S SHORE DRIVE
SUITE 63C
PUNTA GORDA, FL 33955

New Principal Place of Business:

3270 SOUTHSORE DRIVE
APT. 74C
PUNTA GORDA, FL 33955

New Mailing Address:

3270 SOUTHSORE DRIVE
APT. 74C
PUNTA GORDA, FL 33955

FEI Number: 13-3297325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOMB, LOUISE
3260 S SHORE DRIVE
SUITE 63C
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

GOLOMB, LOUISE
3270 SOUTHSORE DRIVE
APT. 74C
PUNTA GORDA, FL 33955 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: LOUISE GOLOMB

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLOMB, LOUISE
Address: 3260 S SHORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: GOLOMB, GERALD
Address: 3260 S SHORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: ROTH, STEPHEN
Address: 2 BAY ST.
City-St-Zip: BRONX, NY 10464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLOMB, LOUISE
Address: 3270 SOUTHSORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: S (X) Change () Addition
Name: GOLOMB, GERALD
Address: 3270 SOUTHSORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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: LOUISE GOLOMB

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

Date