

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90849

FILED
Jan 07, 2011
Secretary of State

Entity Name: VERO SPRINKLER SYSTEMS INC.

Current Principal Place of Business:

10225 130TH AVENUE
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

% JOHN R. KLUNTZ
PO BOX 620
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 59-2637281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLUNTZ, JOHN R.
10225 130TH AVENUE
FELLSMERE, FL 32948 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: KLUNTZ, JOHN R.
Address: 10225 130TH AVENUE
City-St-Zip: FELLSMERE, FL 32948

Title: V
Name: KLUNTZ, BRENDA
Address: 10225 130TH AVENUE
City-St-Zip: FELLSMERE, FL 32948

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: BRENDA KLUNTZ

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date