

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96976

FILED
Feb 18, 2009
Secretary of State

Entity Name: VETERAN REAL ESTATE OF LANTANA, INC.

Current Principal Place of Business:

225 S. O STREET
9
LAKE WORTH, FL 33460 US

New Principal Place of Business:

5292 BOLERO CIRCLE
DELRAY BEACH, FL 33484 US

Current Mailing Address:

225 S. O STREET
9
LAKE WORTH, FL 33460 US

New Mailing Address:

5292 BOLERO CIRCLE
DELRAY BEACH, FL 33484 US

FEI Number: 59-2689287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFER, ROBERT
225 S. O STREET
9
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SCHIFFER, ROBERT
5292 BOLERO CIRCLE
DELRAY BEACH, FL 33484 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIFFER, ROBERT
Address: 225 S. O STREET #9
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: SCHIFFER, ROBERT
Address: 225 S. O ST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIFFER, ROBERT
Address: 5292 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: SCHIFFER, ROBERT
Address: 5292 BOLERO CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT SCHIFFER

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date