

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06525

FILED
Jan 04, 2011
Secretary of State

Entity Name: SEXTON PROPERTIES OF VERO BEACH, INC.

Current Principal Place of Business:

695 S US HWY #1
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P O BOX 1208
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-0018652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, J. B., III
695 S US HWY #1
VERO BEACH, FL 32962 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: PD
Name: SEXTON, RALPH W.
Address: 8005 37TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: TRIPSON, JOHN M
Address: 5020 12TH ST.
City-St-Zip: VERO BEACH, FL 32966

Title: D
Name: DALEY, JACQUELINE S.
Address: 950 BROADWAY
City-St-Zip: BELMONT, CA 94002

Title: ST
Name: EGAN, J. B., III
Address: 4631 9TH PL
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: SEXTON, ROBERT G
Address: 695 SOUTH US HWY 1
City-St-Zip: VERO BEACH, FL 32962

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: J B EGAN

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date