2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06525

FILED Jan 04, 2012 Secretary of State

Entity Name: SEXTON PROPERTIES OF VERO BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

695 S US HWY #1 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

P O BOX 1208 VERO BEACH, FL 32961

FEI Number: 65-0018652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EGAN, J. B., III 695 S US HWY #1

VERO BEACH, FL 32962 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.

ili 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: VF

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, III ST 01/04/2012