2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75946

Entity Name: VERING, INC.

DUNNELLON, FL 34430

City-St-Zip:

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11373 N. WILLIAMS ST. DUNNELLON, FL 34432 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1198 DUNNELLON, FL 34430 US FEI Number: 59-2940438 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: BRETT, H. JAMES 20093 É PENNSYLVANIA AVE DUNNELLON, FL 34432 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMALLRIDGE, VERA Name: Name: P.O. BOX 1198 Address: Address: City-St-Zip: DUNNELLON, FL 34430 City-St-Zip: () Delete Title: STD Title: () Change () Addition SMALLRIDGE, LOWELL Name: Name: PO BOX 1198 Address: 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: VERA SMALLRIDGE PD 01/16/2008