

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75946

Entity Name: VERING, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

11373 N. WILLIAMS ST.
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1198
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 59-2940438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, H. JAMES
20093 E PENNSYLVANIA AVE
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

SMALLRIDGE, LOWELL
3049 W. CYPRESS DR.
DUNNELLON, FL 34433 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: LOWELL SMALLRIDGE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMALLRIDGE, VERA
Address: P.O. BOX 1198
City-St-Zip: DUNNELLON, FL 34430

Title: STD () Delete
Name: SMALLRIDGE, LOWELL
Address: PO BOX 1198
City-St-Zip: DUNNELLON, FL 34430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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

01/27/2009

Electronic Signature of Signing Officer or Director

Date