

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75946

Entity Name: VERING, INC.

FILED
Jan 12, 2011
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:

SMALLRIDGE, LOWELL
3049 W. CYPRESS DR.
DUNNELLON, FL 34433 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: SMALLRIDGE, VERA
Address: P.O. BOX 1198
City-St-Zip: DUNNELLON, FL 34430

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

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: VERA SMALLRIDGE

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date