2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75946

Entity Name: VERING, INC.

FILED Jan 29, 2012 Secretary of State

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

SMALLRIDGE, VERA Name: P.O. BOX 1198 Address:

City-St-Zip: DUNNELLON, FL 34430 US

Title:

SMALLRIDGE, LOWELL Name: Address: PO BOX 1198

DUNNELLON, FL 34430 US City-St-Zip:

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.

Ρ SIGNATURE: VERA SMALLRIDGE 01/29/2012