

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062761

FILED
Aug 05, 2008
Secretary of State

Entity Name: VERO DEVELOPMENT, INC.

Current Principal Place of Business:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12138 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-0006176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUBOWSKI, JERRY
471 RANCH ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SLUBOWSKI, JERRY
1684 VICTORIA POINTE CIRCLE
WESTON, FL 33327 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:

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: SLUBOWSKI, JERRY P
Address: 471 RANCH ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SLUBOWSKI, JERRY P
Address: 1684 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: JERRY P. SLUBOWSKI

D/P

08/05/2008

Electronic Signature of Signing Officer or Director

Date