

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016293

FILED
Feb 16, 2011
Secretary of State

Entity Name: VERITAS WEALTH ADVISORS, INC.

Current Principal Place of Business:

8751 W. BROWARD BLVD.
SUITE 203A
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9330 NW 10TH COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 75-3014345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, DAVID R III
9330 NW 10TH COURT
PLANTATION, FL 33322 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: PTD
Name: PETTIT, DAVID R III
Address: 9330 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: S
Name: PETTIT, JULIA B
Address: 9330 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322

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: DAVID R. PETTIT III

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02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date