

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100861

Entity Name: VERGINA, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

% SHELDON W. STARMAN, CPA
4099 TAMIAMI TRAIL NORTH, FOURTH FLOOR
NAPLES, FL 34103

New Principal Place of Business:

% SHELDON W. STARMAN, CPA
2375 TAMIAMI TRAIL NORTH, SUITE 110
NAPLES, FL 34103

Current Mailing Address:

C/O DAVID G BUDD
5551 RIDGEWOOD DR #501
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0469813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHELDON W. STARMAN
4099 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SHELDON W. STARMAN
2375 TAMIAMI TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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: _____

Electronic Signature of Registered Agent

04/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUDD, DAVID G
Address: 5551 RIDGEWOOD DRIVE #501
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID G BUDD

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date