

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101528

Entity Name: VERITAS INVESTMENTS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

707 N FIRWOOD DR
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

707 N FIRWOOD DR
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 90-0052002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELMAN, IRVING
707 N FIRWOOD DR
DELTONA, FL 32725 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: EDWARDS-KELMAN, MARCIA
Address: 707 N FIRWOOD DR
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: GRAY, RON
Address: 615 MAJORCA AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARCIA EDWARDS-KELMAN

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date