

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131191

Entity Name: FRANK VERNA, P.A.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

601 HERTIAGE DR., STE 149
JUPITER, FL 33458

New Principal Place of Business:

601 HERTIAGE DR., STE 146A
JUPITER, FL 33458

Current Mailing Address:

601 HERTIAGE DR., STE 149
JUPITER, FL 33458

New Mailing Address:

601 HERTIAGE DR., STE 146A
JUPITER, FL 33458

FEI Number: 06-1668583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNA, FRANK C
601 HERITAGE DR STE 149
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VERNA, FRANK C
601 HERITAGE DR STE 146A
JUPITER, FL 33458 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: FRANK C VERNA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERNA, FRANK
Address: 601 HERITAGE DR STE 146A
City-St-Zip: JUPITER, FL 33458 US

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: FRANK C VERNA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date