

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017335

Entity Name: OCEAN VERO, INC.

FILED  
Feb 15, 2010  
Secretary of State

## Current Principal Place of Business:

12734 KENWOOD LANE  
SUITE 84  
FORT MYERS, FL 33907

## New Principal Place of Business:

43 BARKLEY CIRCLE  
SUITE 201  
FORT MYERS, FL 33907

## Current Mailing Address:

12734 KENWOOD LANE  
SUITE 84  
FORT MYERS, FL 33907

## New Mailing Address:

43 BARKLEY CIRCLE  
SUITE 201  
FORT MYERS, FL 33907

FEI Number: 56-2347121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, HUDGINS F ESQ.  
2800 DAVIS BOULEVARD  
203  
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: UTTLEY, THOMAS DR  
Address: 600 5TH AVENUE SOUT #201  
City-St-Zip: NAPLES, FL 34102

Title: ST  
Name: UTTLEY, JUDI  
Address: 9360 GLADIOLUS PRESERVE DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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: CHRISTY OFFERMAN

MGR

02/15/2010

Electronic Signature of Signing Officer or Director

Date