2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081335

Entity Name: VERY VERO PROPERTIES, INC.

FILED Apr 06, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3501 OCEAN DR VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3501 OCEAN DR VERO BEACH, FL 32963

FEI Number: 05-0580314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMMONS, DOROTHY L HORNE, DOROTHY EMMONS 3501 OCEAN DR 3501 OĆEAN DR VERO BEACH, FL 32963 VERO BEACH, FL 32963 US 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: DOROTHY EMMONS HORNE 04/06/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Delete Title: (X) Change () Addition EMMONS, DOROTHY L HORNE, DOROTHY EMMONS Name: Name: 3501 OCEAN DR 3501 OCEAN DR Address: Address: City-St-Zip:

VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: D/VP Title: VΡ (X) Change () Addition () Delete Name: HORNE, R. DANIEL Name: HORNE, R. DANIEL Address:

3941 SILVER PALM DR Address: 3501 OCEAN DR VERO BEACH, FL 32963 VERO BEACH, FL 32963 City-St-Zip: 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: DOROTHY EMMONS HORNE D/P 04/06/2009