

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081335

FILED
Apr 06, 2012
Secretary of State

Entity Name: VERY VERO PROPERTIES, INC.

Current Principal Place of Business:

3501 OCEAN DR
VERO BEACH, FL 32963

New Principal Place of Business:

9049 SOMERSET BAY LN
401
VERO BEACH, FL 32963

Current Mailing Address:

3501 OCEAN DR
VERO BEACH, FL 32963

New Mailing Address:

9049 SOMERSET BAY LN
401
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:

HORNE, DOROTHY EMMONS
3501 OCEAN DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HORNE, DOROTHY EMMONS
9049 SOMERSET BAY LN
401
VERO BEACH, FL 32963 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

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HORNE, DOROTHY EMMONS
Address: 9049 SOMERSET BAY LN, #401
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: HORNE, R. DANIEL
Address: 9049 SOMERSET BAY LN, #401
City-St-Zip: VERO BEACH, FL 32963

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: DOROTHY EMMONS HORNE

D/P

04/06/2012

Electronic Signature of Signing Officer or Director

Date