

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097312

Entity Name: VERANDAH PUBLISHING, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

25241 ELEMENTARY WAY, SUITE 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

25241 ELEMENTARY WAY, SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

25241 ELEMENTARY WAY, SUITE 201
BONITA SPRINGS, FL 34135

New Mailing Address:

25241 ELEMENTARY WAY, SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 57-1185348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L & L PARA LTD CO
27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SATER, DAN F II
25241 ELEMENTARY WAY
SUITE 200
BONITA SPRINGS, FL 34135 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: DAN F. SATER II

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SATER, DAN F II
Address: 25241 ELEMENTARY WAY, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD
Name: SATER, DEBRA S
Address: 25241 ELEMENTARY WAY, SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135

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: DEBRA SATER

STD

01/18/2012

Electronic Signature of Signing Officer or Director

Date