

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123484

Entity Name: VERONA INSTALLATIONS, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

8513 FULTON COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8513 FULTON COURT
ORLANDO, FL 32835 US

New Mailing Address:

2405 W. PRINCETON STREET
SUITE 6
ORLANDO, FL 32804 US

FEI Number: 20-0183594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADAGNOLI, MARIA V
2109 LAKE DEBRA DRIVE
UNIT 1415
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FINNELL, ROBIN
2405 W. PRINCETON STREET
SUITE 6
ORLANDO, FL 32804 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: ROBIN FINNELL

10/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUADAGNOLI, CHRISTOPHER D
Address: 8513 FULTON COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: GUADAGNOLI, ROBERT E
Address: 2109 LAKE DEBRA DR. #1415
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER GUADAGNOLI

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date