

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123484

Entity Name: VERONA INSTALLATIONS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8513 FULTON COURT
ORLANDO, FL 32835 US

New Principal Place of Business:

2405 W. PRINCETON ST
SUITE #6
ORLANDO, FL 32804 US

Current Mailing Address:

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

New Mailing Address:

2405 W. PRINCETON ST
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:

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

Name and Address of New Registered Agent:

CHRIS, GUADAGNOLI
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: CHRIS GUADAGNOLI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUADAGNOLI, CHRISTOPHER D
Address: 2405 W. PRINCETON STREET, SUITE 6
City-St-Zip: ORLANDO, FL 32804 US

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: CHRIS GUADAGNOLI

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date