

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023828

Entity Name: VERONA REALTY GROUP, INC.

FILED
May 31, 2009
Secretary of State

Current Principal Place of Business:

15275 COLLIER BLVD., #201-130
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD., #201-130
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1686780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATO, DIANE LEE
15275 COLLIER BLVD., #201-130
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

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: _____

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: PVST () Delete
Name: MATO, DIANE LEE
Address: 15275 COLLIER BLVD., #201-130
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE LEE MATO

PVST

05/31/2009

Electronic Signature of Signing Officer or Director

Date