

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023828

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: VERONA REALTY GROUP, INC.

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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: DIANE LEE MATO

PVST

03/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date