

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023828

FILED
Mar 21, 2011
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:

8595 COLLIER BLVD, 107-42
NAPLES, FL 34114

Current Mailing Address:

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

New Mailing Address:

8595 COLLIER BLVD, 107-42
NAPLES, FL 34114

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:

MATO, DIANE LEE
8595 COLLIER BLVD, 107-42
NAPLES, FL 34114 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: DIANE LEE MATO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MATO, DIANE LEE
Address: 8595 COLLIER BLVD, 107-42
City-St-Zip: NAPLES, FL 34114

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date