

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033258

FILED
Feb 22, 2009
Secretary of State

Entity Name: COMO PROPERTIES OF VERO, INC.

Current Principal Place of Business:

608 HERON PT CT
VERO BCH, FL 32963

New Principal Place of Business:

Current Mailing Address:

608 HERON PT CT
VERO BCH, FL 32963

New Mailing Address:

FEI Number: 20-2680011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DS () Delete
Name: DUCHIN, GLORIA
Address: 822 PEMBROKE CT
City-St-Zip: VERO BCH, FL 32963

Title: DP () Delete
Name: REARDON, D. BARRY
Address: 608 HERON PT CT
City-St-Zip: VERO BCH, FL 32963

Title: D () Delete
Name: DUCHIN, DAVID M
Address: 822 PEMBROKE CT
City-St-Zip: VERO BCH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID M DUCHIN

D

02/22/2009

Electronic Signature of Signing Officer or Director

Date