

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046193

Entity Name: VERNA SALES, INC

FILED  
Feb 25, 2008  
Secretary of State

## Current Principal Place of Business:

1810 CLEMATIS ST  
SARASOTA, FL 34237 US

## New Principal Place of Business:

130 NE 4TH AVE  
DEERFIELD BEACH, FL 33441 US

## Current Mailing Address:

PO BOX 5032  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 20-2584001      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERNA, FRANCIS C  
1810 CLEMATIS ST  
SARASOTA, FL 34237 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: PT ( ) Delete  
Name: VERNA, FRANCIS S  
Address: 1810 CLEMATIS  
City-St-Zip: SARASOTA, FL 34237 US

Title: VPS ( ) Delete  
Name: VERNA, DESSERA E  
Address: 1810 CLEMATIS ST  
City-St-Zip: SARASOTA, FL 34237 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK VERNA

PRES

02/25/2008

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

\_\_\_\_\_  
Date