

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000046193

Entity Name: VERNA SALES, INC

**FILED**  
**Mar 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

130 NE 4TH AVE  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: VERNA, FRANCIS S  
Address: 1810 CLEMATIS  
City-St-Zip: SARASOTA, FL 34237 US

Title: VPS  
Name: VERNA, DESSERAE  
Address: 1810 CLEMATIS ST  
City-St-Zip: SARASOTA, FL 34237 US

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: FRANK VERNA

PRES

03/13/2011

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

\_\_\_\_\_  
Date