

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092924

FILED
Apr 28, 2011
Secretary of State

Entity Name: VERITAS HOLDINGS LIMITED, INC.

Current Principal Place of Business:

308 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 839
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 26-0119427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, TIMOTHY D
2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: P
Name: GARCIA, EDWARD J
Address: 2205 ARMISTEAD ROAD
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S
Name: GRULICH, DAVID W
Address: 3457 EXMOUTH LANE
City-St-Zip: TALLAHASSEE, FL 32317 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: EDWARD GARCIA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date