

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136418

Entity Name: VERO SUPPLY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

655 8TH CT
VERO BEACH, FL 32962

New Principal Place of Business:

785 8TH COURT, UNIT 4
VERO BEACH, FL 32962

Current Mailing Address:

655 8TH CT
VERO BEACH, FL 32962

New Mailing Address:

785 8TH COURT, UNIT 4
VERO BEACH, FL 32962

FEI Number: 20-3590926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGHAM, EARL
655 8TH CT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

FORGHAM, EARL
785 8TH COURT, UNIT 4
VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORGHAM, EARL
Address: 655 8TH CT
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: FORGHAM, JUDY
Address: 675 8TH CT
City-St-Zip: VERO BEACH, FL 32962

Title: ST
Name: FORGHAM, RONALD
Address: 655 8TH CT
City-St-Zip: VERO BEACH, FL 32962

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: EARL FORGHAM

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date