

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034201

Entity Name: VERNAY & NELSON, INC.

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

5674 ENTERPRISE PKWY.  
FORT MYERS, FL 33905 US

## New Principal Place of Business:

5674 ENTERPRISE PKWY.  
FORT MYERS, FL 33905 US

## Current Mailing Address:

5674 ENTERPRISE PKWY.  
FORT MYERS, FL 33905 US

## New Mailing Address:

5674 ENTERPRISE PKWY.  
FORT MYERS, FL 33905 US

FEI Number: 20-4496367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERNAY, RUSSELL S  
5674 ENTERPRISE PKWY.  
FORT MYERS, FL 33905 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: VERNAY, RUSSELL S  
Address: 2033 SE 29TH LANE  
City-St-Zip: CAPE CORAL, FL 33904

Title: VP  
Name: NELSON, SHAWN M  
Address: 3814 NE 10TH STREET  
City-St-Zip: CAPE CORAL, FL 33993

Title: T  
Name: NELSON, SHAWN M  
Address: 3814 NE 10TH STREET  
City-St-Zip: CAPE CORAL, FL 33993

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: RUSSELL VERNAY

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date