

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037739

Entity Name: VERBIEST, INC.

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

5005 BARTH ST  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

## Current Mailing Address:

5005 BARTH ST  
LEHIGH ACRES, FL 33971

## New Mailing Address:

FEI Number: 56-2564023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWAN, LAWRENCE  
709 CAPE CORAL PKWY WEST  
CAPE CORAL, FL 33914 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: PD ( ) Delete  
Name: VERBIEST, RICHARD  
Address: 5005 BARTH ST  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPST ( ) Delete  
Name: VERBIEST, LESLIE  
Address: 5005 BARTH ST  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D ( ) Delete  
Name: VERBIEST, LESLIE  
Address: 5005 BARTH ST  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD VERBIEST

PD

04/05/2009

Electronic Signature of Signing Officer or Director

Date