

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065654

FILED
Apr 24, 2008
Secretary of State

Entity Name: VERO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1342 CENTRAL AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

4411 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

3733 SUMMERWIND CIR
BRADENTON, FL 34209

FEI Number: 41-2205668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KUMAR, ANOOP
3733 SUMMERWIND CIR
BRADENTON, FL 34209 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: ANOOP KUMAR

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, LAWRENCE
Address: 2704 DATURA STREET
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: TEPPER, MICHAEL
Address: 3425 W FOREST LAKES CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MENDEZ, LAWRENCE
Address: 1012 29TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: P (X) Change () Addition
Name: KUMAR, ANOOP
Address: 3733 SUMMERWIND CIR
City-St-Zip: BRADENTON, FL 34209

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: LAWRENCE MENDEZ

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date