

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078912

FILED
Mar 11, 2011
Secretary of State

Entity Name: VERETTE ENTERPRISES, INC

Current Principal Place of Business:

764 EVELYNTON LOOP
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

764 EVELYNTON LOOP
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 20-5003668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441 SUITE 100
LADY LAKE, FL 32159 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: VERETTE, THOMAS J
Address: 764 EVELYNTON LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: VP
Name: VERETTE, BONITA J
Address: 764 EVELYNTON LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: SEC
Name: VERETTE, BONITA J
Address: 764 EVELYNTON LOOP
City-St-Zip: THE VILLAGES, FL 32162 US

Title: TREA
Name: VERETTE, BONITA J
Address: 764 EVELYNTON LOOP
City-St-Zip: THE VILLAGES, FL 32162 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: THOMAS J VERETTE

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date