2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130509

Entity Name: VETRO INDUSTRIES, INC.

FILED Aug 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5935 CYPRESS GARDENS BLVD, STE 500 WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

5935 CYPRESS GARDENS BLVD, STE 500 WINTER HAVEN, FL 33884 US

FEI Number: 26-1549112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VETTER, ERIC
757 3RD STREET SW
WINTER HAVEN, FL 33880 US
VETTER, ERIC
5935 CYPRESS GARDENS BLVD, STE 500
WINTER HAVEN, FL 33884 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: 08/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition

Name: VETTER, ERIC Name: VETTER, ERIC

Address: 757 3RD ST. SW Address: 5935 CYPRESS GARDENS BLVD, STE 500

City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: WINTER HAVEN, FL 33884 US

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: KEELY H. CHESTNUT BKPR 08/08/2008