

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004966

Entity Name: VERDE SPA, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

221 NINTH STREET SOUTH
NAPLES, FL 34134

New Principal Place of Business:

8540 DAYTON AVE
FORT MYERS, FL 33907

Current Mailing Address:

221 NINTH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

8192 COLLEGE PARKWAY
SUITE 18
FORT MYERS, FL 33919

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENICI, LYNN
221 NINTH STREET SOUTH
NAPLES, FL 34134 US

Name and Address of New Registered Agent:

DOMENICI, LYNN
8192 COLLEGE PARKWAY
SUITE 18
FORT MYERS, FL 33919 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: LYNN DOMENICI

05/18/2009

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:

Title: PSD () Delete
Name: DOMENICI, LYNN
Address: 221 NINTH STREET S
City-St-Zip: NAPLES, FL 34134

Title: V (X) Delete
Name: LICHT, MARY
Address: 221 NINTH STREET S
City-St-Zip: NAPLES, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYNN DOMENICI

D

05/18/2009

Electronic Signature of Signing Officer or Director

Date