

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051574

Entity Name: D.E.M. OF VERO BEACH, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

195 SEASPRAY LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

195 SEASPRAY LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 27-0354307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: JULIA S. LEE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MINOTTY, DENISE E
Address: 195 SEASPRAY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: MINOTTY, PAUL V
Address: 195 SEASPRAY LANE
City-St-Zip: VERO BEACH, FL 32963

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: DENISE E. MINOTTY

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04/06/2011

Electronic Signature of Signing Officer or Director

Date