

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000066137

**Entity Name:** VERO ROCK MINE, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5955 82ND AVENUE  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

4551 SE HAMPTON CT  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 27-0678426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MANCIL, DON R JR.  
4551 SE HAMPTON CT  
STUART, FL 34997 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:** MANCIL, DON R JR  
**Address:** 4551 SE HAMPTON CT  
**City-St-Zip:** STUART, FL 34997

**Title:** VP  
**Name:** SMITH, MYRA S  
**Address:** 1537 SW BUCKSKIN TRAIL  
**City-St-Zip:** STUART, FL 34997

**Title:** SEC  
**Name:** SMITH, MYRA S  
**Address:** 1537 SW BUCKSKIN TRAIL  
**City-St-Zip:** STUART, FL 34997

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:** MYRA SMITH

VP

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date