

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075116

FILED
Mar 18, 2010
Secretary of State

Entity Name: VERITAS INVESTMENTS HOLDING COMPANY

Current Principal Place of Business:

2800 N 6TH STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2800 N 6TH STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-0917112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANEO, MICHAEL S
317 VOLTERRA PLACE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ARANEO, DONALD M
317 VOLTERRA PLACE
ST AUGUSTINE, FL 32084 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: DONALD M ARANEO

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARANEO, DONALD M
Address: 83 REMOUNT LANE
City-St-Zip: WALTERBORO, SC 29488

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: DONALD M ARANEO

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date