

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092097

FILED
Apr 27, 2010
Secretary of State

Entity Name: VERO OF LUTZ, INC.

Current Principal Place of Business:

1108 LIBERTY HALL DRIVE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

4104 WINSTON CT
103
KISSIMMEE, FL 34741 US

Current Mailing Address:

1108 LIBERTY HALL DRIVE
KISSIMMEE, FL 34746 US

New Mailing Address:

4104 WINSTON COURT
103
KISSIMMEE, FL 34741 US

FEI Number: 27-1279063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, BONNIE
1108 LIBERTY HALL DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

VEGA, BONNIE
4104 WINSTON COURT
103
KISSIMMEE, FL 34741 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: BONNIE VEGA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, BONNIE
Address: 4104 WINSTON CT
City-St-Zip: KISSIMMEE, FL 34741

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: B ONNIE VEGA

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date