

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000096367

**FILED**  
**Sep 01, 2011**  
**Secretary of State**

**Entity Name:** VERO MAR MANAGEMENT COMPANY, INC.

**Current Principal Place of Business:**

186 OCEAN WAY  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 643444  
VERO BEACH, FL 32964

**New Mailing Address:**

**FEI Number:** 59-1527076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARRIS, CHARLES E  
819 BEACHLAND BLVD  
VERO BEACH, FL 32963 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/S  
Name: PADGETT, KENNETH E  
Address: 186 OCEAN WAY  
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: KENNETH E PADGETT

P/S

09/01/2011

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

\_\_\_\_\_  
Date