

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096367

FILED
Feb 10, 2012
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:

P O BOX 3444
VERO BEACH, FL 32964

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

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date