2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023873

Entity Name: VERO LAKESIDE RANCHETTES INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3724 SOUTH BROCKSMITH RD. FT. PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

3724 SOUTH BROCKSMITH RD. FT. PIERCE, FL 34945

FEI Number: 65-0991265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAMES, GERALD S SR. 3724 SOUTH BROCKSMITH RD. FT. PIERCE, FL 34945 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JAMES, GERALD S SR. Address: 3724 SOUTH BROCKSMITH RD.

City-St-Zip: FT. PIERCE, FL 34945

Title: VP

Name: CROSS, MAX

Address: 2100 OYSTER BAY DR. 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: GERALD S. JAMES PRES 01/25/2012