

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027377

Entity Name: VERINICK INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1289 DEERFIELD LANE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

8600B E. COUNTY ROAD #466
THE VILLAGES, FL 32162 US

Current Mailing Address:

1289 DEERFIELD LANE
THE VILLAGES, FL 32162 US

New Mailing Address:

8600B E. COUNTY ROAD #466
THE VILLAGES, FL 32162 US

FEI Number: 27-2257330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAHN, RICHARD A
12700 SW 112TH STREET ROAD
DUNNELLON, FL 34432 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: PSTD
Name: SCHENCK, VICTORIA
Address: 8600B E. COUNTY ROAD #466
City-St-Zip: THE VILLAGES, FL 32162 US

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: VICTORIA SCHENCK

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04/27/2012

Electronic Signature of Signing Officer or Director

Date