

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075551

Entity Name: VERCO HOLDINGS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

28440 OLD 41 RD #9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1100 FIFTH AVE SOUTH
SUITE #201
NAPLES, FL 34102

Current Mailing Address:

28440 OLD 41 RD #9
BONITA SPRINGS, FL 34135

New Mailing Address:

1100 FIFTH AVE SOUTH
SUITE #201
NAPLES, FL 34102

FEI Number: 90-0611648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREEN, GLENN L
28440 OLD 41 RD #9
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

VEREEN, GLENN L
1100 FIFTH AVE SOUTH
SUITE #201
NAPLES, FL 34102 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: GLENN VEREEN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: VEREEN, GLENN L
Address: 1100 FIFTH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

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: GLENN VEREEN

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04/20/2012

Electronic Signature of Signing Officer or Director

Date