

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034784

Entity Name: VERONI CO.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

665 HAROLD AVENUE
SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 3260
WINTER PARK, FL 32790

New Mailing Address:

PO BOX 3263
WINTER PARK, FL 32790

FEI Number: 38-3838000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAVENER, JASON A
665 HAROLD AVENUE
SUITE B
WINTER PARK, FL 32789 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
Name: CRAVENER, JASON A
Address: 665 HAROLD AVENUE, SUITE B
City-St-Zip: WINTER PARK, FL 32789

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: JASON A CRAVENER

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date