

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046756

Entity Name: VERA GILFORD, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1175 NE 125TH STREET
SUITE 205
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 310265
MIAMI, FL 33231

New Principal Place of Business:

13575 58TH STREET NORTH
SUITE 200
CLEARWATER, FL 33760

New Mailing Address:

P.O. BOX 12553
MIAMI, FL 33101

FEI Number: 80-0726122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILFORD, VERA E
1175 N.E. 125TH STREET
205
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GILFORD, VERA E
13575 58TH STREET NORTH
200
CLEARWATER, FL 33760 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: VERA GILFORD

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: GILFORD, VERA E
Address: 13575 58TH STREET NORTH # 200
City-St-Zip: MIAMI, FL 33760

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: VERA GILFORD

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date