

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P31713

**FILED**  
**Oct 27, 2009**  
**Secretary of State**

**Entity Name:** VERANDA SPRINGS SALES CORPORATION

**Current Principal Place of Business:**

1830 CRAIG PARK COURT  
SUITE 101  
ST LOUIS, MO 63146 US

**New Principal Place of Business:**

**Current Mailing Address:**

1830 CRAIG PARK COURT  
SUITE 101  
ST LOUIS, MO 63146 US

**New Mailing Address:**

**FEI Number:** 43-1559708

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MONTANARI, BILL  
9810 US HWY 301 N  
PARRISH, FL 34219 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: CPT ( ) Delete  
Name: RENNER, MATTHIAS D.  
Address: 1830 CRAIG PARK COURT  
City-St-Zip: ST. LOUIS, MO

Title: VCS ( ) Delete  
Name: RENNER, LINDA G.  
Address: 1830 CRAIG PARK COURT  
City-St-Zip: ST. LOUIS, MO

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: RENNER, MATTHIAS D.  
Address: 1830 CRAIG PARK COURT #101  
City-St-Zip: ST. LOUIS, MO 63146 US

Title: DVPS (X) Change ( ) Addition  
Name: RENNER, LINDA G.  
Address: 1830 CRAIG PARK COURT #101  
City-St-Zip: ST. LOUIS, MO 63146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHIAS D RENNER

PRES

10/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date