

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31713

FILED
Apr 27, 2012
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:

9986 MANCHESTER ROAD
ST LOUIS, MO 63122 US

Current Mailing Address:

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

New Mailing Address:

9986 MANCHESTER ROAD
ST LOUIS, MO 63122 US

FEI Number: 43-1559708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRARD, KENNETH JR
9810 US 301 NORTH
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: DPT
Name: RENNER, MATTHIAS D.
Address: 1830 CRAIG PARK COURT #101
City-St-Zip: ST. LOUIS, MO 63146 US

Title: DVPS
Name: RENNER, LINDA G.
Address: 1830 CRAIG PARK COURT #101
City-St-Zip: ST. LOUIS, MO 63146 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: MATTHIAS D RENNER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date