

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002978

FILED  
Feb 03, 2011  
Secretary of State

Entity Name: VERLY INCORPORATED

**Current Principal Place of Business:**

752 CONNEMARA CT  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

611 ALBEE FARM RD  
NOKOMIS, FL 34275 US

**New Mailing Address:**

FEI Number: 65-0379920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOLAM, LAURIE A  
611 ALBEE FARM ROAD  
NOKOMIS, FL 34275 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: VERLY, FRANCOIS A  
Address: 752 CONNEMARA CT  
City-St-Zip: VENICE, FL 34292

Title: ST  
Name: VERLY, CAROL E  
Address: 752 CONNEMARA CT  
City-St-Zip: VENICE, FL 34292

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: FRANCOIS VERLY

P

02/03/2011

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

\_\_\_\_\_  
Date