

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002978

FILED
Apr 06, 2012
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

04/06/2012

Electronic Signature of Signing Officer or Director

Date