

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029629

FILED
Apr 30, 2008
Secretary of State

Entity Name: KERRY VEACH REALTY, INC.

Current Principal Place of Business:

34894 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

34894 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3178469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEACH, KERRY
34894 EMERALD COAST PARKWAY
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEACH, KERRY
Address: 34894 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: VEACH, KEVIN
Address: 34894 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SHOULTS, MICHAEL
Address: 34894 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SHOULTS, BRAD
Address: 34894 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: RODGERS, GREGORY N
Address: 30 BAYOU DRIVE
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SHOULTS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date