

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033205

FILED
Feb 25, 2012
Secretary of State

Entity Name: VERO FIRST CORPORATION

Current Principal Place of Business:

1821 MOORING LINE DR
2C
VERO BEACH, FL 32963

New Principal Place of Business:

1821 MOORINGLINE DRIVE
2C
VERO BEACH, FL 32963

Current Mailing Address:

P O BOX 643054
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 59-3184953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARGUE, MARTHA A
1821 MOORING LINE DR 2C
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

ARGUE, MARTHA A
1821 MOORINGLINE DRIVE
2C
VERO BEACH, FL 32963 US

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: MARTHA A. ARGUE

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARGUE, HAROLD F
Address: 1821 MOORINGLINE DRIVE 2C
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: ARGUE, MARTHA A
Address: 1821 MOORINGLINE DRIVE 2C
City-St-Zip: VERO BEACH, FL 32963

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: HAROLD F. ARGUE

VP

02/25/2012

Electronic Signature of Signing Officer or Director

Date