2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9400003808

Entity Name: VERNON PROPERTIES, INC.

FILED Apr 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

ONE SAN JOSE PLACE

SUITE 7

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

ONE SAN JOSE PLACE SUITE 7

JACKSONVILLE, FL 32257 US

FEI Number: 59-3219668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, V HAWLEY JR

DAY, JOHN N ONE SAN JOSE PLACE ONE SAN JOSE PLACE

SUITE 7 SUITE 7

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 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: JOHN N DAY 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SMITH, V HAWLEY JR Name: 2767 FOREST CIRCLE Address: City-St-Zip: JACKSONVILLE, FL 32257

Title: VD

Name: DAY, TAYLOR C 1155 EUTAW PLACE Address: JACKSONVILLE, FL 32207 City-St-Zip:

Title: STD

SMITH, EMILY B Name: 2767 FOREST CIRCLE Address: City-St-Zip: JACKSONVILLE, FL 32257

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: V HAWLEY SMITH JR PD 04/10/2012