2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012466

Entity Name: VERONA INC.

FILED Apr 27, 2010 Secretary of State

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

13560 49TH ST N. CLEARWATER, FL 34622

Current Mailing Address: New Mailing Address:

MIKE'S PIZZA DELI 13560 49TH ST. NO. CLEARWATER, FL 33762

FEI Number: 59-3299122 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:

DODARO, PERRI 10298 130TH ST N LARGO, FL 34644 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP

Name: DODARO, PERRI Address: 10298 130TH ST N City-St-Zip: LARGO, FL 34644

Title: S

Name: DODARO, PERRI Address: 10298 130TH ST N City-St-Zip: LARGO, FL 34644

Title: T

Name: DODARO, PERRI Address: 10298 130TH ST N City-St-Zip: LARGO, FL 34644

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: PERRI DODARO PVP 04/27/2010