

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012466

Entity Name: VERONA INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

13560 49TH ST N.
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3299122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/22/2011

Electronic Signature of Signing Officer or Director

Date