

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080915

Entity Name: VERO INSURANCE, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

2801 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963

New Principal Place of Business:

3339 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 3250
VERO BEACH, FL 32964

New Mailing Address:

P.O. BOX 643250
VERO BEACH, FL 32964 US

FEI Number: 65-0865191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUVE, JOHN M
2801 OCEAN DRIVE
SUITE 202
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STRUVE, JOHN M
3339 CARDINAL DRIVE
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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SCHWIERING, JAMES E
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: STRUVE, JOHN M
Address: 2801 OCEAN DRIVE, SUITE 202
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWIERING, JAMES E
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VD (X) Change () Addition
Name: STRUVE, JOHN M
Address: 3339 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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: JAMES E. SCHWIERING

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date