

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095045

FILED
Feb 08, 2009
Secretary of State

Entity Name: MAINLAND INVESTMENTS OF VERO, INC.

Current Principal Place of Business:

333 17TH STREET
STE U
VERO BEACH, FL 32960 US

New Principal Place of Business:

2127 10TH AVENUE
VERO BEACH, FL 32960 US

Current Mailing Address:

PO BOX 971
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 65-0796742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, JOHN J JR
333 17TH STREET
SUITE U
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCHUGH, JOHN J JR
2127 10TH AVENUE
VERO BEACH, FL 32960 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCHUGH, J
Address: 333 17TH STREET STE U
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCHUGH, J
Address: P O BOX 2807
City-St-Zip: VERO BEACH, FL 32961

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: JOHN J MCHUGH JR

P

02/08/2009

Electronic Signature of Signing Officer or Director

Date