

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067851

Entity Name: VELD, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

4611 S UNIVERSITY DR #241
DAVIE, FL 33328

New Principal Place of Business:

4611 S UNIVERSITY DR #447
DAVIE, FL 33328

Current Mailing Address:

4611 S UNIVERSITY DR #241
DAVIE, FL 33328

New Mailing Address:

837 SW 120TH WAY
DAVIE, FL 33325

FEI Number: 65-0860178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSEY, PHILIP
837 SW 120TH WAY
DAVIE, FL 33325 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: PTSD
Name: BUSEY, PHILIP
Address: 837 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

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: PHILIP BUSEY

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date