

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068189

FILED
Feb 15, 2011
Secretary of State

Entity Name: VERO CHEMICAL DISTRIBUTORS, INC.

Current Principal Place of Business:

755 20TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

755 20TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3536627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURN, MARK
755 20TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

THURN, MARK PD
755 20TH PLACE
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: MARK THURN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THURN, MARK PD
Address: 755 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: STD
Name: THURN, ANDREA STD
Address: 755 20TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: MARK THURN

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date