

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104797

FILED
Jan 10, 2012
Secretary of State

Entity Name: VERO INDUSTRIAL SUPPLY, INC.

Current Principal Place of Business:

VERO INDUSTRIAL SUPPLY
760 8TH COURT #10
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

VERO INDUSTRIAL SUPPLY
760 8TH COURT #10
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0882130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RICHARD S JR
760-10 8TH COURT
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JONES, RICHARD S JR
760 8TH COURT
#10
VERO BEACH, FL 32962 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, RICHARD S JR.
Address: 760 8TH COURT, #10
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: BODNAR, MICHAEL F
Address: 760 8TH COURT, #10
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: JONES, ELLEN M
Address: 760 8TH COURT, #10
City-St-Zip: VERO BEACH, FL 32962

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: RICHARD S. JONES, JR.

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date