

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105612

Entity Name: VERO BEACH REALTY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

539 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

Current Mailing Address:

539 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

FEI Number: 59-3566848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, PRISCILLA
539 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MYERS, PRISCILLA
4731 NORTH HIGHWAY A1A
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: PRISCILLA MYERS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERS, PRISCILLA
Address: 539 BEACHLAND BLVD
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, PRISCILLA
Address: 4731 NORTH HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963

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: PRISCILLA MYERS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date