

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040002

Entity Name: VERNON & VERNON, P.A.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

475 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

475 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0917719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, ROSEMARY A
SALA & GOMEZ, P.A.
260 CRANDON BLVD. SUITE #14
KEY BISCAYNE, FL 33149 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: PD
Name: VERNON, THANIA
Address: 475 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: VERNON, ROBERT L
Address: 475 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: THANIA VERNON

PD

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date