2008 FOR PROFIT CORPORATION

Jul 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000093604 07-14-2008 90027 040 ***150.00 1. Entity Name VERONICA ESTATES, INC. Principal Place of Business Mailing Address **4836 DIVINE LANE 4836 DIVINE LANE** COCOA, FL 32927 COCOA, FL 32927 2. Principal Place of Business - No P.O. Box # Mailing Address SACKSON 550 JACKSON AVE 07092008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number ANAVEIAI 59-3617856 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAWHON, VERONICA M Street Address (P.O. Box Number is Not Acceptable) **4836 DIVINE LANE** COCOA, FL 32927 CANAVERAL 8. The above named exitiy submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, the obligations of registered agent. < eronien MC typed or printed name of registered agent and title 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. П Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE LAWHON, VERONICA M O JACKSON AVE 4503 APE CANAVERAL FL 32920 NAME NAME 3425 GREENVILLE ST. STREET ADORESS STREET ADORESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY ST 7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactpoint with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT!

p99 000093604

July 9, 2008

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

I was in the hospital for 15 days with 2 surgery's the effects of the gas created short term memory loss. I moved prior to the hospital stay and realized that your department had the wrong address.

Please take my tardiness into consideration, it would be greatly appreciated.

Mawlon

Kind regards,

Veronica M. Lawhon Veronica Estates, Inc.