

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09025

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE VEAZEY GROUP, INC.

Current Principal Place of Business:

513 WEST COLONIAL DR.
#1-3
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

513 WEST COLONIAL DR.
#1-3
ORLANDO, FL 32804

New Mailing Address:

100 EAST SYBELIA AVENUE
130
MAITLAND, FL 32751

FEI Number: 59-3106262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAZEY, THOMAS E
513 WEST COLONIAL DRIVE
SUITES 1 - 3
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

VEAZEY, THOMAS E
100 EAST SYBELIA AVENUE
130
MAITLAND, FL 32751 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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VEAZEY, THOMAS E
Address: 100 EAST SYBELIA AVENUE, SUITE 130
City-St-Zip: MAITLAND, FL 32751

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: THOMAS E. VEAZEY

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date