2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31919

Entity Name: Z & H VERNON, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6901 SUNNYSIDE DRIVE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P.O. BOX 491345 LEESBURG, FL 34849 US

FEI Number: 59-3131638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, ROGER W. 425 SOUTH WHITNEY ROAD LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 VENETTA, DIANNE S

 Address:
 PO BOX 491345

 City-St-Zip:
 LEESBURG, FL 34749 US

Title: [

 Name:
 VENETTA, JON A

 Address:
 PO BOX 491345

 City-St-Zip:
 LEESBURG, FL 34749 US

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: DIANNE S VENETTA PRES 04/01/2010