

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084274

Entity Name: 0464 OF VERO, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

520 32ND AVE. SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

520 32ND AVE. SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 35-2406358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JEFFREY T
520 32ND AVE. SW
VERO BEACH, FL 32968 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: DST
Name: JACKSON, JEFFREY T
Address: 520 32ND AVE. SW
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: JACKSON, RICHARD
Address: 240 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

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: JEFFREY T. JACKSON

DST

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date