

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50615

Entity Name: VET SPECIALTIES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

224 N COMMON WEALTH AVE
POLK CITY, FL 33868 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 93010
LAKELAND, FL 338043010 US

New Mailing Address:

FEI Number: 59-2919853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIRATHER, ANTHONY D
224 N COMMONWEALTH AVE
POLK CITY, FL 33868 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: DP
Name: WEIRATHER, ANTHONY D.
Address: 224 N COMMONWEALTH AVE
City-St-Zip: POLK CITY, FL 33868

Title: ST
Name: WEIRATHER, PAMELA M
Address: 224 N COMMONWEALTH AVE
City-St-Zip: POLK CITY, FL 33868

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: ANTHONY WEIRATHER

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date