

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: MERRITT VETERINARY SUPPLIES, INC.

Current Principal Place of Business:

1520 PINEVIEW ROAD
COLUMBIA, SC 29209

New Principal Place of Business:

1520 PINEVIEW DRIVE
COLUMBIA, SC 29209

Current Mailing Address:

1520 PINEVIEW ROAD
COLUMBIA, SC 29209

New Mailing Address:

1520 PINEVIEW DRIVE
COLUMBIA, SC 29209

FEI Number: 57-0351450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PAEK AVE
TALLAHASSEE, FL 32301 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: PCD
Name: MERRITT, LLOYD C
Address: 1520 PINEVIEW DRIVE
City-St-Zip: COLUMBIA, SC 29209

Title: STD
Name: MERRITT, BARBARA B
Address: 1520 PINEVIEW DRIVE
City-St-Zip: COLUMBIA, SC 29209

Title: CFO
Name: CORBIN, GEORGE
Address: 1520 PINEVIEW DRIVE
City-St-Zip: COLUMBIA, SC 29209

Title: PRES
Name: MIMS, ROBERT M JR.
Address: 1520 PINEVIEW DRIVE
City-St-Zip: COLUMBIA, SC 29209

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: GEORGE CORBIN

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date