

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002135

Entity Name: VETCO HOSPITALS, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

4152 INDEPENDENCE CT STE C6
SARASOTA, FL 34234

New Principal Place of Business:

7115 16TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

4152 INDEPENDENCE CT STE C6
SARASOTA, FL 34234

New Mailing Address:

7115 16TH STREET EAST
SARASOTA, FL 34243

FEI Number: 33-0702129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SHOBE, K. BRYAN
7115 16TH STREET EAST
SARASOTA, FL 34243 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: K. BRYAN SHOBE

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: SHOBE, K. BRYAN
Address: 7115 16TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: VCV
Name: SHOBE, MELISSA
Address: 7115 16TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: K. BRYAN SHOBE

CPS

01/26/2011

Electronic Signature of Signing Officer or Director

Date