

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73162

Entity Name: VETCO, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1208 OXBOW LANE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

PO BOX 195265
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 59-2369818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTER, ANNA
1208 OXBOW LANE
WINTER SPRINGS, FL 32708 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: PS
Name: VETTER, ANNA D
Address: 1208 OXBOW LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V
Name: VETTER, JOHN P III
Address: 27 ACORN STREET - TALL OAKS
City-St-Zip: SUMMITT, NJ 07901

Title: V
Name: VETTER, STEVEN P
Address: 1545 THORNAPPLE LANE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: VETTER, JOHN P
Address: 1208 OXBOW LANE
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANNA VETTER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date