## **2008 FOR PROFIT CORPORATION**

## **FILED** Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # K50615** VET SPECIALTIES, INC. Mailing Address Principal Place of Business 224 N COMMON WEALTH AVE PO BOX 93010 LAKELAND, FL 33804-3010 US POLK CITY, FL 33868 US No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2919853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEIRATHER, ANTHONY D DO NOT WRITE 224 N COMMONWEALTH AVE POLK CITY, FL 33868 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000916533 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/13/08-80004-012 150.00 10. OFFICERS AND DIRECTORS TITI F WEIRATHER, ANTHONY D. NAME 224 N COMMONWEALTH AVE STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 33868 TITLE WEIRATHER, PAMELA M NAME 224 N COMMONWEALTH AVE STREET ADDRESS POLK CITY, FL 33868 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZSP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR