2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67112

Entity Name: VETERINARY SPECIALTIES, INC.

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Busines	New Principal Place	e of Business:	
1501 A BELCHER RD S STE 1A			
LARGO, FL 33771 US			
Current Mailing Address:	New Mailing Addres	New Mailing Address:	
1501 A BELCHER RD S STE 1A			
LARGO, FL 33771 US			
FEI Number: 59-2865662 FEI Number	pplied For () FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Add		of New Registered Agent:	
MILLER, THOMAS R 1501 A BELCHER RD S STE 1A LARGO, FL 33771 US			
The above named entity submits this in the State of Florida.	atement for the purpose of changing its register	ed office or registered agent, or both,	
SIGNATURE:			
	Registered Agent	Date	

OFFICERS AND DIRECTORS:

Title: PTD

Name: MILLER, THOMAS R

Address: 1501 A BELCHER RD S STE 1A

City-St-Zip: LARGO, FL 33771

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: THOMAS R MILLER PTD 01/15/2011