2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002680

FILED Apr 28, 2011 Secretary of State

Entity Name: VETS 4 VETS OF ST. AUGUSTINE, INC.

Current Principal Place of Business: New Principal Place of Business:

620 QUEEN ROAD 271 HERMOSA COURT

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 320867309 US

Current Mailing Address: New Mailing Address:

PO BOX 144 PO BOX 144

ST. AUGUSTINE, FL 32085 US ST. AUGUSTINE, FL 320850144 US

FEI Number: 26-2113033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISAM, MICHAEL MOUNTCASTLE, JOHN A VPDS 620 QUEEN ROAD 16 MARSHVIEW DRIVE

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 321089182 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: JOHN A. MOUNTCASTLE 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ADZIMA, STEVE Address: 4 NELMAR AVE.

City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPDS

 Name:
 MOUNTCASTLE, JOHN A

 Address:
 16 MARSHVIEW DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 320809182

Title: VPD

 Name:
 MOSHER, WALTER

 Address:
 462 CASUARINA CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: TD

 Name:
 MCCREA, GEORGE

 Address:
 271 HERMOSA CT.

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A. MOUNTCASTLE VPDS 04/28/2011