## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000007547

Entity Name: VETMADE INDUSTRIES, INC.

FILED Jan 22, 2010 Secretary of State

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

1517 WEST CYPRESS ST TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2909 W SITIOS STREET TAMPA, FL 33629

FEI Number: 26-3415617 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CAMPBELL, JOHN S 2909 W SITIOS STREET TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: CAMPBELL, JOHN S Address: 2909 W SITIOS STREET City-St-Zip: TAMPA, FL 33629

Title: D

Name: MINICHINO, MARIO
Address: 12902 ASTONWOOD PLACE
City-St-Zip: RIVERVIEW, FL 33579

Title:

Name: MART, HANK

Address: 1206 MILLENNIUM PKWY
City-St-Zip: BRANDON, FL 33511

Title: [

Name: CAVEDA, DAVID

Address: 324 S HYDE PARJ AVE SUITE 230

City-St-Zip: TAMPA, FL 33606

Title: [

Name: MCGUINNESS, SHIRLEY
Address: 4802 HIGHLAND AVE
City-St-Zip: TAMPA, FL 33603

Title: [

Name: JOHNSON, SEAN M Address: 10971 COUNTRYWAY BLVD City-St-Zip: TAMPA, FL 33626

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 S. CAMPBELL DIR 01/22/2010