

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007547

FILED
Apr 19, 2011
Secretary of State

Entity Name: VETMADE INDUSTRIES, INC.

Current Principal Place of Business:

1517 WEST CYPRESS ST
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2909 W SITIOS STREET
TAMPA, FL 33629

New Mailing Address:

1517 WEST CYPRESS ST
TAMPA, FL 33606

FEI Number: 26-3415617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMPBELL, JOHN S
4802 NORTH HIGHLAND AVE
TAMPA, FL 33603 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 S. CAMPBELL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CAMPBELL, JOHN S
Address: 4802 NORTH HIGHLAND AVE
City-St-Zip: TAMPA, FL 33603

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

Title: D
Name: MART, HANK
Address: 1206 MILLENNIUM PKWY
City-St-Zip: BRANDON, FL 33511

Title: D
Name: CAVEDA, DAVID
Address: 324 S HYDE PARJ AVE SUITE 230
City-St-Zip: TAMPA, FL 33606

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

Title: D
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

04/19/2011

Electronic Signature of Signing Officer or Director

Date