

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008842

FILED
Feb 10, 2012
Secretary of State

Entity Name: VET'S PLACE, INC.

Current Principal Place of Business:

631 7TH STREET
12
WEST PALM BEACH, FL 33401

Current Mailing Address:

631 7TH STREET #12
WEST PALM BEACH, FL 33401 38

New Principal Place of Business:

631 7TH STREET
12
WEST PALM BEACH, FL 33401 38

New Mailing Address:

631 7TH STREET
12
WEST PALM BEACH, FL 33401 38

FEI Number: 27-3509532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BOULEVARD
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: PSD
Name: REYES-COLES, TOMAS T
Address: 631 7TH STREET #12
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD
Name: CARTER, JAMES V II
Address: 631 7TH STREET #12
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MOORE, JOHN
Address: 631 7TH STREET #12
City-St-Zip: WEST PALM BEACH, FL 33401

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: TOMAS T. REYES-COLES

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date