

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011505

FILED
Feb 01, 2011
Secretary of State

Entity Name: VETERINARY SURGICAL SERVICES, INC.

Current Principal Place of Business:

7512 PAULA DR
103
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7512 PAULA DR
103
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3623433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAY, CALLUM W
10637 ECHO LAKE DR.
ODESSA, FL 33656 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: DR
Name: HAY, CALLUM W
Address: 7512 PAULA DR, SUITE 103
City-St-Zip: TAMPA, FL 33615

Title: V
Name: SMITH, PAMELA K
Address: 7512 PAULA DR, SUITE 103
City-St-Zip: TAMPA, FL 33615

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: CALLUM HAY

DR.

02/01/2011

Electronic Signature of Signing Officer or Director

Date