

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

05 NOV 23 PM 4: 58

DOCUMENT # P00000023198

1. Entity Name  
VETMALL, INC.



Principal Place of Business  
25400 US HWY 19 N.  
SUITE 137  
CLEARWATER, FL 33763

Mailing Address  
312 FARMINGTON AVENUE  
FARMINGTON, CT 06032



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11152005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3654162

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ESQUIVEL, JULIO C  
101 E KENNEDY BLVD STE 2800  
TAMPA, FL 33602

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD  
NAME LAGAMBA, WILLIAM L ☒ Delete  
STREET ADDRESS 25400 US HWY 19 N. STATE 137  
CITY-ST-ZIP CLEARWATER, FL 33763

TITLE P/D ☒ Change ☐ Addition  
NAME Edgardo A. Mercadante  
STREET ADDRESS 312 Farmington Ave.  
CITY-ST-ZIP Farmington, CT 06032

TITLE CEO ☐ Delete  
NAME MERCADANTE, EDGARDO A  
STREET ADDRESS 312 FARMINGTON AVENUE  
CITY-ST-ZIP FARMINGTON, CT 06032

TITLE S/D ☒ Change ☐ Addition  
NAME Allison D. Kiene  
STREET ADDRESS 312 Farmington Ave  
CITY-ST-ZIP Farmington, CT 06032

TITLE D ☒ Delete  
NAME TANEJA, JUGAL K  
STREET ADDRESS 25400 US HWY. 19 N. STE. 137  
CITY-ST-ZIP CLEARWATER, FL 33763

TITLE T/D ☐ Change ☒ Addition  
NAME James E. Scorsone  
STREET ADDRESS 312 Farmington Ave.  
CITY-ST-ZIP Farmington, CT 06032

TITLE S ☐ Delete  
NAME KIENE, ALLISON D  
STREET ADDRESS 312 FARMINGTON AVENUE  
CITY-ST-ZIP FARMINGTON, CT 06032

TITLE ☐ Change ☐ Addition  
NAME 300061676513  
STREET ADDRESS 11/23/05--01036--002 \*\*\$61.25  
CITY-ST-ZIP

TITLE T ☒ Delete  
NAME RIBAUDO, DALE  
STREET ADDRESS 312 FARMINGTON AVENUE  
CITY-ST-ZIP FARMINGTON, CT 06032

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AT ☒ Delete  
NAME ADERHOLD, DONALD  
STREET ADDRESS 312 FARMINGTON AVENUE  
CITY-ST-ZIP FARMINGTON, CT 06032

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Allison D. Kiene, Secretary

11/15/05

(860) 676-1222