

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110703

Entity Name: VETERINARY RESPONSE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

803 SUN CREST DRIVE
NOKOMIS, FL 34275

New Principal Place of Business:

6307 OTIS ROAD
NORTH PORT, FL 34287

Current Mailing Address:

803 SUN CREST DRIVE
NOKOMIS, FL 34275

New Mailing Address:

6307 OTIS ROAD
NORTH PORT, FL 34287

FEI Number: 65-1060521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, BARRY N
803 SUN CREST DRIVE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

KELLOGG, BARRY N
6307 OTIS ROAD
NORTH PORT, FL 34287 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLOGG, BARRY N PRES
Address: 803 SUN CREST DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLOGG, BARRY N VMD
Address: 6307 OTIS ROAD
City-St-Zip: NORTH PORT, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY N KELLOGG

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date