

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110703

FILED
Mar 09, 2011
Secretary of State

Entity Name: VETERINARY RESPONSE, INC.

Current Principal Place of Business:

6307 OTIS ROAD
NORTH PORT, FL 34287

New Principal Place of Business:

6307 OTIS ROAD
NORTH PORT, FL 34287 US

Current Mailing Address:

6307 OTIS ROAD
NORTH PORT, FL 34287

New Mailing Address:

6307 OTIS ROAD
NORTH PORT, FL 34287 US

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 VMD
6307 OTIS ROAD
NORTH PORT, FL 34287 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: PRES
Name: KELLOGG, BARRY N VMD
Address: 6307 OTIS ROAD
City-St-Zip: NORTH PORT, FL 34275 US

Title: TRES
Name: KELLOGG, BARRY
Address: 6307 OTIS RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: SEC
Name: KELLOGG, BARRY
Address: 6307 OTIS RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: DIR
Name: KELLOGG, BARRY
Address: 6307 OTIS RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: DIR
Name: KELLOGG, BARRY
Address: 6307 OTIS RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: DIR
Name: KELLOGG, BARRY
Address: 6307 OTIS RD
City-St-Zip: NORTH PORT, FL 34287 US

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: BARRY N KELLOGG VMD

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date