

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031163

Entity Name: VETS SURPLUS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

819 N FLORIDA AVE
LAKELAND, FL 32801

New Principal Place of Business:

819 N FLORIDA AVE
LAKELAND, FL 33801

Current Mailing Address:

819 N FLORIDA AVE
LAKELAND, FL 32801

New Mailing Address:

819 N FLORIDA AVE
LAKELAND, FL 33801

FEI Number: 59-3725918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIDLEY, BECKY
2850 ASBURY HILL
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DUNN, MICHAEL C V
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKELAND, FL 33803 US

Title: T () Delete
Name: DUNN, MICHAEL C T
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKELAND, FL 33803 US

Title: P () Delete
Name: GRIDLEY, BECKY P
Address: 2850 ASBURY HILL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: D () Delete
Name: GRIDLEY, BECKY P
Address: 2850 ASBURY HILL
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: M () Delete
Name: DUNN, MICHAEL C M
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKELAND, FL 33803 US

Title: S () Delete
Name: DUNN, MICHAEL C S
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL DUNN

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date