

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031163

FILED
Apr 20, 2011
Secretary of State

Entity Name: VETS SURPLUS, INC.

Current Principal Place of Business:

819 N FLORIDA AVE
LAKE LAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

819 N FLORIDA AVE
LAKE LAND, FL 33801

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: V
Name: DUNN, MICHAEL C V
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKE LAND, FL 33803 US

Title: T
Name: DUNN, MICHAEL C T
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKE LAND, FL 33803 US

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

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

Title: M
Name: DUNN, MICHAEL C M
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKE LAND, FL 33803 US

Title: S
Name: DUNN, MICHAEL C S
Address: 1928 SHAWNEE TRAIL
City-St-Zip: LAKE LAND, FL 33803 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: MICHAEL DUNN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date