

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062085

FILED
Jan 30, 2010
Secretary of State

Entity Name: VETERINARY SALES & SERVICE, INC.

Current Principal Place of Business:

7861 SW ELLIPSE WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

7861 SW ELLIPSE WAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 57-1203305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, RAPHAEL
7857 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

BLOOM, RAPHAEL
800 NW PEACOCK BLVD.
468
PORT ST. LUCIE, FL 34986 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: RAPHAEL BLOOM

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLOOM, RAPHAEL
Address: 13176 NE JAMES WAY
City-St-Zip: KINGSTON, FL 98346 US

Title: VP
Name: MEZERA, TODD J
Address: 139 S. FAIRLANE AVE.
City-St-Zip: ELMHURST, IL 60126 US

Title: TR
Name: MEZERA, ELIZABETH
Address: 139 S. FAIRLANE AVE.
City-St-Zip: ELMHURST, IL 60126

Title: SEC
Name: BLOOM, PATRICIA
Address: 13176 NE JAMES WAY
City-St-Zip: KINGSTON, FL 98346 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: RAPHAEL BLOOM

P

01/30/2010

Electronic Signature of Signing Officer or Director

Date