

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000123725

Entity Name: VET CONSTRUCTION, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

709 NORTH ARMADA RD.
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

709 NORTH ARMADA RD.
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-1545526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SUE
709 NORTH ARMADA RD.
VENICE, FL 34285 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: P () Delete
Name: MILLER, SUE
Address: 709 NORTH ARMADA RD.
City-St-Zip: VENICE, FL 34285 US

Title: TREA () Delete
Name: MILLER, SUE
Address: 709 NORTH ARMADA RD.
City-St-Zip: VENICE, FL 34285 US

Title: SEC () Delete
Name: BLANK, RONALD
Address: 902 SE 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: MILLER, SUE
Address: 709 NORTH ARMADA RD.
City-St-Zip: VENICE, FL 34285 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUE MILLER

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date