

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091548

Entity Name: VET-PARTS, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

245 WILDWOOD DR
LOT 63
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

245 WILDWOOD DR
LOT 63
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

149 RIBERIA STREET
UNIT 7
SAINT AUGUSTINE, FL 32084

New Mailing Address:

149 RIBERIA STREET
UNIT 7
SAINT AUGUSTINE, FL 32084

FEI Number: 20-3035406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: MICHAEL ROMANO

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANO, MICHAEL
Address: 149 RIBERIA ST
City-St-Zip: ST AUGUSTINE, FL 32084

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR. () Change (X) Addition
Name: MORISSETTE, MAURICE
Address: 149 RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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 ROMANO

MR

07/30/2009

Electronic Signature of Signing Officer or Director

Date