

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000091548

Entity Name: VET-PARTS, INC.

FILED
Dec 20, 2010
Secretary of State

Current Principal Place of Business:

149 RIBERIA STREET
UNIT 7
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

149 RIBERIA STREET
UNIT 7
SAINT AUGUSTINE, FL 32084

New Mailing Address:

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 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: ROMANO, MICHAEL
Address: 149 RIBERIA ST
City-St-Zip: ST AUGUSTINE, FL 32084

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

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 ROMANO

PRES

12/20/2010

Electronic Signature of Signing Officer or Director

Date