

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112688

Entity Name: VETS IN THE CITY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6957 BELGRAVE DRIVE
SARASOTA, FL 34242 26

New Principal Place of Business:

145 N FEATHER CT
PAGOSA SPRINGS, CO 81147

Current Mailing Address:

P.O. BOX 48707
SARASOTA, FL 34230 26

New Mailing Address:

145 N FEATHER CT
PAGOSA SPRINGS, CO 81147

FEI Number: 20-3294218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, JAN E DR.
6957 BELGRAVE DRIVE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

HALE, JAN E DR.
555 S GULFSTREAM AVE
SARASOTA, FL 34236 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: HALE, JAN E DVM
Address: 145 N FEATHER CT
City-St-Zip: PAGOSA SPRINGS, CO 81147

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: JAN E HALE, DVM

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date