2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112688

Entity Name: VETS IN THE CITY, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 N FEATHER CT PAGOSA SPRINGS, CO 81147

Current Mailing Address: 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: 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:

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 PRES 04/28/2012