2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002406

Entity Name: FERRARA'S VETERINARY SERVICES, INC.

FILED Jan 16, 2010 Secretary of State

01/16/2010

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

9030 W FORT ISLAND TRAIL UNIT 3 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

3756 W FIRESIDE LANE
CITRUS SPRINGS, FL 34433
UNIT 3
CRYSTAL RIVER, FL 34429

FEI Number: 20-8177267 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:

FERRARA, TAMERA J DVM
9030 W FORT ISLAND TRAIL
#3
CRYSTAL RIVER, FL 34429 US
BARRON, TAMERA J DVM
9030 W FORT ISLAND TRAIL
#3
CRYSTAL RIVER, FL 34429 US
CRYSTAL RIVER, FL 34429 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: TAMERA J BARRON

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: BARRON, TAMERA J Address: 9030 W FORT ISLAND TRAIL City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DVT

Name: BARRON, TAMERA F Address: 9030 W FORT ISLAND TRAIL City-St-Zip: CRYSTAL RIVER, FL 34429

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: TAMERA J BARRON DPS 01/16/2010