

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011085

Entity Name: VETCO & ASSOCIATES, INC.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

13851 SW 16TH ST
MIAMI, FL 33175

New Principal Place of Business:

12511 SW 264TH STREET
SUITE #1
HOMESTEAD, FL 33032

Current Mailing Address:

13851 SW 16TH ST
MIAMI, FL 33175

New Mailing Address:

PO BOX 941975
MIAMI, FL 33194

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, HECTOR J
13857 SW 16TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROMAN, HECTOR J
200 WEST PARK DR
APT 101
MIAMI, FL 33172 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

09/02/2008

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: DPVD () Delete
Name: ROMAN, HECTOR J
Address: 13851 SW 16TH ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVD (X) Change () Addition
Name: ROMAN, HECTOR J
Address: 200 WEST PARK DR
City-St-Zip: MIAMI, FL 33172

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: DR HECTOR J ROMAN DVM

Electronic Signature of Signing Officer or Director

DPVD

09/02/2008

Date