

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050667

Entity Name: D-VET INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2390 VERO SOUTH CIRCLE S.W.
UNIT #6
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7080
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 30-0629397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, LEWIS P PRES.
2390 VERO SOUTH CIRCLE S.W.
UNIT #6
VERO BEACH, FL 32962 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: PRES
Name: BARTON, LEWIS P
Address: 2390 VERO SOUTH CIRCLE S.W. - UNIT #6
City-St-Zip: VERO BEACH, FL 32962 US

Title: TREA
Name: BARTON, LEWIS P
Address: 2390 VERO SOUTH CIRCLE S.W.-UNIT #6
City-St-Zip: VERO BEACH, FL 32962 US

Title: VPAT
Name: BARTON, ATHENA
Address: 2390 VEROSOUTH CIRCLE S.W.-UNIT #6
City-St-Zip: VERO BEACH, FL 32962

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: LEWIS BARTON

PRE.

04/29/2011

Electronic Signature of Signing Officer or Director

Date