

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072764

FILED
Apr 30, 2012
Secretary of State

Entity Name: VETERINARY SPECIALTY SERVICES, INC.

Current Principal Place of Business:

7517 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

7414 S. TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

7517 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

7414 S. TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, WENDY L
223 GOLDEN HARBOUR TRAIL
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

ELLIS, WENDY L
7621 CAMDEN HARBOUR DR
BRADENTON, FL 34212 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ELLIS, WENDY L
Address: 7621 CAMDEN HARBOUR DR
City-St-Zip: BRADENTON, FL 34212

Title: VD
Name: KIRSCH, JOHN
Address: 7414 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: WENDY ELLIS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date