

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071352

Entity Name: VETTUS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

ROYAL FOODS
11002 N 30TH ST
TAMPA, FL 33512 US

New Principal Place of Business:

Current Mailing Address:

3801 CLIFFDALE DR.
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-3398146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTUPARAPURATHU, CYRIAC MATHEW
3801 CLIFFDALE DR
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VETTUPARAPURATHU, THOMAS MATHEW
3801 CLIFFDALE DR
VALRICO, FL 33594 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: THOMAS VETTUPARAPURATHU

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VETTUPARAPURATHU, CYRIAC
Address: 3008 LITTLE ROAD
City-St-Zip: VALRICO, FL 33594

Title: DS (X) Delete
Name: VETTUPARAPURATHU, THOMAS
Address: 3801 CLIFFDALE ROAD
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VETTUPARAPURATHU, THOMAS
Address: 3801 CLIFFDALE DR.
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS VETTUPARAPURATHU

P

01/31/2009

Electronic Signature of Signing Officer or Director

Date