

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98231

FILED
May 02, 2012
Secretary of State

Entity Name: SHAW AND SIMON, D.V.M.'S, INC.

Current Principal Place of Business:

13221 N DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13221 N DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-2229575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ARTHUR M
13221 N DALE MABRY HWY
TAMPA, FL 33618 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: DS
Name: SIMON, ARTHUR M
Address: 13221 N DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: DP
Name: SHAW, BRIAN M, DVM
Address: 13221 N DALE MABRY HWY
City-St-Zip: TAMPA, FL

Title: DT
Name: FLICKER, GARY P
Address: 13221 N DALE MABRY HWY
City-St-Zip: TAMPA, FL

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: ARTHUR SIMON

DR.

05/02/2012

Electronic Signature of Signing Officer or Director

Date