

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089849

FILED
May 02, 2009
Secretary of State

Entity Name: NEWBERRY EQUINE VETERINARY SERVICE, INC.

Current Principal Place of Business:

1210 S.W. 218TH STREET
NEWBERRY, FL 32669

New Principal Place of Business:

744 S.W. UNITY COURT
FORT WHITE, FL 32038

Current Mailing Address:

1210 S.W. 218TH STREET
NEWBERRY, FL 32669

New Mailing Address:

P.O. BOX 464
NEWBERRY, FL 32669

FEI Number: 20-8905801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANHAUSER, SUSAN M
1210 S.W. 218TH STREET
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

TANHAUSER, SUSAN M
744 S.W. UNITY COURT
FORT WHITE, FL 32038 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

05/02/2009

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: P () Delete
Name: TANHAUSER, SUSAN M
Address: 1210 S.W. 218TH STREET
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANHAUSER, SUSAN M
Address: 744 S.W. UNITY COURT
City-St-Zip: FORT WHITE, FL 32038

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: SUSAN TANHAUSER

Electronic Signature of Signing Officer or Director

P

05/02/2009

Date