

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086647

FILED
Feb 08, 2012
Secretary of State

Entity Name: DELL VETERINARY RELIEF SERVICES, INC.

Current Principal Place of Business:

1906 SW 84TH TERRACE
N. LAUDERDALE, FL 33068

New Principal Place of Business:

815 N. HOMESTEAD BLVD #413
HOMESTEAD, FL 33030 UN

Current Mailing Address:

1906 SW 84TH TERRACE
N. LAUDERDALE, FL 33068

New Mailing Address:

815 N. HOMESTEAD BLVD #413
HOMESTEAD, FL 33030

FEI Number: 26-0636398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, URSULA DR.
1906 SW 84TH TERRACE
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

DELL, URSULA DR.
815 N. HOMESTEAD BLVD #413
HOMESTEAD, FL 33030 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: URSULA DELL, DVM

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELL, URSULA
Address: 815 N. HOMESTEAD BLVD #413
City-St-Zip: HOMESTEAD, FL 33030 UN

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: URSULA DELL, DVM

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date