

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110955

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** ERIK J. MADISON, D.V.M., P.A.

**Current Principal Place of Business:**

6530 DUDLEY DRIVE  
NAPLES, FL 34105

**New Principal Place of Business:**

6530 DUDLEY DRIVE  
NAPLES, FL 34105 US

**Current Mailing Address:**

6530 DUDLEY DRIVE  
NAPLES, FL 34105

**New Mailing Address:**

6530 DUDLEY DRIVE  
NAPLES, FL 34105 US

**FEI Number:** 59-3615751

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAULICH, JOHN  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: PRES  
Name: MADISON, ERIK J DVM  
Address: 6530 DUDLEY DRIVE  
City-St-Zip: NAPLES, FL 34105 US

Title: SEC  
Name: MADISON, ERIK J DVM  
Address: 6530 DUDLEY DRIVE  
City-St-Zip: NAPLES, FL 34105 US

Title: TRES  
Name: MADISON, ERIK J DVM  
Address: 6530 DUDLEY DRIVE  
City-St-Zip: NAPLES, FL 34105 US

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: ERIK J. MADISON, DVM

PRES

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date