

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78646

FILED
Jan 13, 2011
Secretary of State

Entity Name: THREE OAKS VETERINARY SERVICES, INC.

Current Principal Place of Business:

7059 BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

7059 BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-3085151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZEMPRUCH, RICHARD A
3077 50TH LANE SW
NAPLES, FL 34116 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: PD
Name: SZEMPRUCH, NED
Address: 7059 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: ST
Name: SZEMPRUCH, NED
Address: 7059 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: SZEMPRUCH, SUSAN
Address: 7059 BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: NED SZEMPRUCH

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date