

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S78646

**FILED**  
**Feb 23, 2012**  
**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 R SZEMPRUCH

PD

02/23/2012

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

\_\_\_\_\_  
Date