

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142462

Entity Name: BIOVANCE ANIMAL HEALTH, INCORPORATED

Current Principal Place of Business:

3030 NW 25TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

3030 NW 25TH AVE
POMPANO BEACH, FL 33069

FEI Number: 20-3557683

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUDDUTH, DIANE DVM
8282 SHADOW WOOD BLVD
CORAL SPRINGS, FL 33071 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

Date

Officer/Director Detail :

Title P
Name PIECHOCKI, WILLIAM E
Address 8282 SHADOW WOOD BLVD
City-State-Zip: CORAL SPRINGS FL 33071

Title VP
Name SUDDUTH, DIANE DVM
Address 8282 SHADOW WOOD BLVD
City-State-Zip: CORAL SPRINGS FL 33071

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: WILLIAM PIECHOCKI

PRESIDENT

01/03/2014

Electronic Signature of Signing Officer/Director Detail

Date