

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438615

FILED
Feb 01, 2012
Secretary of State

Entity Name: BRANDT VETERINARY CLINIC, INC.

Current Principal Place of Business:

720 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

720 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 59-1500331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KATHLEEN A DVM
720 N. TAMIAMI TRAIL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

DE VEER, DIANA CVPM
720 N. TAMIAMI TRAIL
NOKOMIS, FL 34275 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: DIANA DE VEER, CVPM

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: BROWN, KATHLEEN A
Address: 720 N TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275

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: DIANA DE VEER, CVPM

CVPM

02/01/2012

Electronic Signature of Signing Officer or Director

Date