

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463316

FILED
Jan 05, 2011
Secretary of State

Entity Name: TEIGLAND, FRANKLIN & BROKKEN, D.V.M.'S, P.A.

Current Principal Place of Business:

12277 SW 55TH ST
STE 909
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12277 SW 55TH ST
STE 909
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 59-1555520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORKSON, ELLIOT P ESQ.
1313 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: V
Name: BROKKEN, THOMAS D
Address: 5200 SW 136TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: ST
Name: SOLOMON, BRUCE J
Address: 10261 SW 40TH ST
City-St-Zip: DAVIE, FL 33328

Title: V
Name: CASTRO, LUIS A
Address: 609 SW 168TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P
Name: HAY, SCOTT A
Address: 12751 SW 56TH ST
City-St-Zip: FT LAUDERDALE, FL 33330

Title: V
Name: BENITEZ, LUIS
Address: 2009 SW 159TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: ZERILLI, JOSEPH
Address: 16821 ROYAL POINCIANA DRIVE
City-St-Zip: WESTON, FL 33326

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: MARIA REMEDIOS

OMGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date