

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485612

FILED
Mar 26, 2007
Secretary of State

Entity Name: DERKS ANIMAL CLINIC, P.A.

Current Principal Place of Business:

12900 SOUTHWEST 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

12900 SOUTHWEST 87TH AVENUE
MIAMI, FL 33176 US

Current Mailing Address:

12900 SOUTHWEST 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

12900 SOUTHWEST 87TH AVENUE
MIAMI, FL 33176 US

FEI Number: 59-1617477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERKS, EDWIN C
12900 SOUTHWEST 87TH AVENUE
MIAMI, FL US

Name and Address of New Registered Agent:

DERKS, EDWIN C
12900 SOUTHWEST 87TH AVENUE
MIAMI, FL 33176 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: EDWIN C. DERKS

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DERKS, EDWIN C,
Address: 8521 SW 145TH STREET
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: TODD, RONALD W.,
Address: 10922 SW 135 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DERKS, EDWIN C,
Address: 8521 SW 145TH STREET
City-St-Zip: MIAMI, FL 33176 US

Title: STD (X) Change () Addition
Name: TODD, RONALD W.,
Address: 10922 SW 135 PLACE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN C DERKS

PD

03/26/2007

Electronic Signature of Signing Officer or Director

Date