2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 485612

Entity Name: DERKS ANIMAL CLINIC, P.A.

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12900 SOUTHWEST 87TH AVENUE MIAMI, FL 33176 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

TODD, RONALD W STD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DERKS, EDWIN C

 Address:
 8521 SW 145TH STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: STD

 Name:
 TODD, RONALD W.

 Address:
 10922 SW 135 PLACE

 City-St-Zip:
 MIAMI, FL 33186 US

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: RONALD W TODD STD 01/03/2011