

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605752

FILED
Mar 10, 2011
Secretary of State

Entity Name: ARTHUR W. MALERNEE, D.V.M., P.A.

Current Principal Place of Business:

1950 ALANTIC AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

1950 ALANTIC AVE.
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1950 ALANTIC AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

1950 ALANTIC AVE.
DELRAY BEACH, FL 33444 US

FEI Number: 59-1891438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALERNEE, ARTHUR W.
10160 LAREINA ROAD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MALERNEE, ARTHUR W
10160 LAREINA ROAD
DELRAY BEACH, FL 33446 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: ARTHUR W MALERNEE

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALERNEE, ARTHUR W
Address: 10160 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446 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: ART MALERNEE

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date