

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642640

FILED
Jan 12, 2010
Secretary of State

Entity Name: ROBERTS VETERINARY SERVICES, INC.

Current Principal Place of Business:

7001 ROCKAWAY CRK RD
WALNUT HILL, FL 32568

New Principal Place of Business:

7001 ROCKAWAY CREEK ROAD
WALNUT HILL, FL 32568 US

Current Mailing Address:

POB 70
ATMORE, AL 36504

New Mailing Address:

P. O. BOX 70
ATMORE, AL 36504 US

FEI Number: 59-1944298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS LINDSEY, WILLIAM
550 WEST NINE MILE ROAD
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM L
7001 ROCKAWAY CREEK ROAD
WALNUT HILL, FL 32568 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: W. LINDSEY ROBERTS

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, WILLIAM L
Address: 7001 ROCKAWAY CREEK ROAD
City-St-Zip: WALNUT HILL, FL 32568 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: W. LINDSEY ROBERTS

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date