

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659800

FILED
Feb 21, 2011
Secretary of State

Entity Name: WALTER W. KALLENBACH, D.V.M., P.A.

Current Principal Place of Business:

4020 CORTEZ RD WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4020 CORTEZ RD WEST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 59-1991160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARC H ESQ
3908 26TH ST. W.
BRADENTON, FL 33507 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: PV
Name: KALLENBACH, WALTER W.
Address: 4020 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL

Title: ST
Name: KALLENBACH, WALTER W.
Address: 4020 CORTEZ RD. W.
City-St-Zip: BRADENTON, FL

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: WALTER W. KALLENBACH

PV

02/21/2011

Electronic Signature of Signing Officer or Director

Date