

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670030

FILED
Apr 26, 2011
Secretary of State

Entity Name: RAY GEORGE B. BAILEY, V.M.D., INC.

Current Principal Place of Business:

18506 NW 67TH AVE.
MIAMI, FL 33015

New Principal Place of Business:

4115 S.W. 72ND AVE.
MIAMI, FL 33155

Current Mailing Address:

4115 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

4115 SW 72ND AVE.
MIAMI, FL 33155

FEI Number: 59-2071867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, RAY GEORGE B.
18506 NW 67TH AVE.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

BAILEY, RAY GEORGE B.
4115 S.W. 72ND AVE.
MIAMI, FL 33155 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, RAY GEORGE B.
Address: 4115 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: RAY GEORGE B. BAILEY

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date