2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684707

FILED Feb 23, 2011 Secretary of State

Entity Name: WILLIAM W. BENNETT, D.V.M., P.A.

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

5850 NE SR 121 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

5850 NE SR 121

WILLISTON, FL 32696 US

FEI Number: 59-2021539 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:

BENNETT, WILLIAM W DVM 5850 NE SR 121 WILLISTON, FL 32696 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: PE

Name: BENNETT, WILLIAM W., DVM

Address: 5850 NE SR 121 City-St-Zip: WILLISTON, FL 32696

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: WILLIAM W BENNETT PD 02/23/2011