

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005436

FILED
Feb 24, 2011
Secretary of State

Entity Name: RICHARD C. MATHER II, D.V.M., INC.

Current Principal Place of Business:

1474 BORROR ROAD
GROVE CITY, OH 43123

New Principal Place of Business:

Current Mailing Address:

1474 BORROR ROAD
GROVE CITY, OH 43123

New Mailing Address:

FEI Number: 34-1347047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, RICHARD C
532 QUAIL LAKE DRIVE
DEBARY, FL 32713 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: P
Name: MATHER, RICHARD C DVM
Address: 532 QUAIL LAKE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: T
Name: REICHERT, F JOHN DVM
Address: 5101 SANDPIPER CT
City-St-Zip: GROVE CITY, OH 43123

Title: V
Name: BUELL, ROBERT N
Address: 8533 HOLLOW RD
City-St-Zip: PATASKALA, OH 43062

Title: V
Name: ROTHFUSS, RICHARD G
Address: 6081 HOMEWELL ST
City-St-Zip: HILLIARD, OH 43026

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: RICHARD C MATHER DVM

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date