

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002656

FILED
Jun 08, 2012
Secretary of State

Entity Name: U.S. COMPOUNDING VETERINARY PHARMACY, INC.

Current Principal Place of Business:

2515 COLLEGE AVENUE
CONWAY, AR 72034

New Principal Place of Business:

Current Mailing Address:

2515 COLLEGE AVENUE
CONWAY, AR 72034

New Mailing Address:

FEI Number: 27-3308667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHARLES LAMEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GLOVER, EDDIE
Address: 2515 COLLEGE AVENUE
City-St-Zip: CONWAY, AR 72034

Title: VCVF
Name: SPARKS, LARRY
Address: 2515 COLLEGE AVENUE
City-St-Zip: CONWAY, AR 72034

Title: DS
Name: RIDDLE, KRISTEN
Address: 2515 COLLEGE AVENUE
City-St-Zip: CONWAY, AR 72034

Title: CFO
Name: BUNCH, GLENDA
Address: 2515 COLLEGE AVENUE
City-St-Zip: CONWAY, AR 72034

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: GLENDA BUNCH

CFO

06/08/2012

Electronic Signature of Signing Officer or Director

Date