

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004173

FILED
Mar 21, 2012
Secretary of State

Entity Name: MIDWEST VETERINARY SUPPLY, INC.

Current Principal Place of Business:

11965 LARC INDUSTRIAL BLVD
BURNSVILLE, MN 55337

New Principal Place of Business:

Current Mailing Address:

11965 LARC INDUSTRIAL BLVD
BURNSVILLE, MN 55337

New Mailing Address:

FEI Number: 41-0844751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLICKINGER, GUY
Address: 11965 LARC INDUSTRIAL BLVD
City-St-Zip: BURNSVILLE, MN 55337

Title: VD
Name: WHEELER, THOMAS
Address: 2655 WESTCHESTER CIRCLE
City-St-Zip: STOUGHTON, WI 53589

Title: VD
Name: PETERSON-BAROLE, CHERYL
Address: 455 LANE 201B LAKE GEORGE
City-St-Zip: FREMONT, IN 46737

Title: STD
Name: DAVIS, SCOTT
Address: 11965 LARC INDUSTRIAL BLVD
City-St-Zip: BURNSVILLE, MN 55337

Title: VD
Name: BURKHAMER, JEFFREY
Address: 11965 LARC INDUSTRIAL BLVD
City-St-Zip: BURNSVILLE, MN 55337

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: GUY FLICKINGER

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date