

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35716

FILED
May 06, 2009
Secretary of State

Entity Name: ROBERT C. BUZZETTI, D.V.M., P.A.

Current Principal Place of Business:

1574 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 333345752

New Principal Place of Business:

1574 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33334

Current Mailing Address:

1574 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 333345752

New Mailing Address:

1574 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33334

FEI Number: 59-2092126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZZETTI, ROBERT C
1574 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 333345752 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUZZETTI, ROBERT C
Address: 278 TROPIC DRIVE
City-St-Zip: LAUD-BY-THE-SEA, FL 33308

Title: VP () Delete
Name: BUZZETTI, GINA A
Address: 278 TROPIC DRIVE
City-St-Zip: LAUD-BY-THE-SEA, FL 33308

Title: VP () Delete
Name: BUZZETTI, MICHAEL A
Address: 1574 EAST COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: DUNCAN, KELLY L
Address: 1574 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUZZETTI, ROBERT C
Address: 1574 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP (X) Change () Addition
Name: BUZZETTI, GINA A
Address: 1574 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C BUZZETTI

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

_____ Date