2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35716

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

FILED Jun 01, 2011 Secretary of State

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

1574 E. COMMERCIAL BLVD. FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1574 E. COMMERCIAL BLVD. 4711 NE 25TH AVENUE FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33308

FEI Number: 59-2092126 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:

BUZZETTI, ROBERT C

1574 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 333345752 US

BUZZETTI, ROBERT C

4711 NE 25TH AVENUE
FT LAUDERDALE, FL 33308 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: 06/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BUZZETTI, ROBERT C
Address: 4711 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

 Name:
 BUZZETTI, GINA A

 Address:
 4711 NE 25TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VP

Name: BUZZETTI, MICHAEL A
Address: 4711 NE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ROBERT C BUZZETTI PRES 06/01/2011