

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F48806

FILED
Feb 23, 2011
Secretary of State

Entity Name: JOHN S. MITCHELL, D.V.M., P.A.

Current Principal Place of Business:

744 CAMINO LAKES CRCL.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

744 CAMINO LAKES CRCL.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2129854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDE DANIEL J
1900 CORPORATE BLVD., N.W.
SUITE #201, EAST BLDG.
BOCA RATON, FL 33431 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: SD
Name: MITCHELL, JOHN S
Address: 744 CAMINO LAKES CRCL.
City-St-Zip: BOCA RATON, FL 33486

Title: PVT
Name: MITCHELL, JOHN S
Address: 744 CAMINO LAKES CRCL.
City-St-Zip: BOCA RATON, FL 33486

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: JOHN S MITCHELL

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date