

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53334

FILED
Jan 13, 2012
Secretary of State

Entity Name: STEVEN R. DUNHAM, D.V.M., P.A.

Current Principal Place of Business:

C/O STEVEN R. DUNHAM
3201 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

C/O STEVEN R. DUNHAM
3201 RECKER HIGHWAY
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2144837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, STEVEN R
3201 RECKER HIGHWAY
WINTER HAVEN, FL 33880 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: PRES
Name: DUNHAM, STEVE R SR.
Address: 3201 RECKER HIGHWAY
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: DUNHAM, LAURA W
Address: 1148 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: DUNHAM, STEVEN R JR
Address: 1148 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: DUNHAM, GEORGE T
Address: 1148 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: DUNHAM, JOSEPH A
Address: 1148 INTERLOCHEN BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: DUNHAM, JOHN D
Address: 1148 INTERLOCHEN BLVD
City-St-Zip: WINTER HAVEN, FL 33884

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: STEVEN R DUNHAM

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date