

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56461

FILED
Feb 07, 2011
Secretary of State

Entity Name: RICHARD E. SMITH, DVM, P.A.

Current Principal Place of Business:

11858 SE DIXIE HWY
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

11858 SE DIXIE HWY
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-2137359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD E DVM
11858 S.E. OLD DIXIE HWY.
HOBE SOUND, FL 33455 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: PST
Name: SMITH, RICHARD E
Address: 11858 SE DIXIE HWY
City-St-Zip: HOBE SOUND, FL

Title: D
Name: SMITH, RICHARD E
Address: 11858 SE DIXIE HWY
City-St-Zip: HOBE SOUND, FL

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: RICHARD E. SMITH, DVM

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date