

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60768

FILED
Mar 08, 2012
Secretary of State

Entity Name: THREATTE BEAUDRY ANIMAL CLINIC, P.A.

Current Principal Place of Business:

C/O DR. J.B. THREATTE
1513 MAIN STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

C/O DR. J.B. THREATTE
1513 MAIN STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-2155785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THREATTE, JAMES B DVM
1513 MAIN ST
KISSIMMEE, FL 34744 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: VS
Name: BEAUDRY, THOMAS R
Address: 1513 MAIN STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: PD
Name: THREATTE, J.B.
Address: 1513 MAIN STREET
City-St-Zip: KISSIMMEE, FL 34744

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: J. B. THREATTE

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date