

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002103

FILED
Feb 28, 2011
Secretary of State

Entity Name: YARBROUGH & RABENSTEIN, D.V.M., P.A.

Current Principal Place of Business:

3160 PALM BEACH POINT BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1429
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 22-2818264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAVIN, ANDREW T ESQ
2699 STIRLING RD., SUITE B-100
FT. LAUDERDALE, FL 33312 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: PD
Name: YARBROUGH, WILLIAM DVM
Address: 3160 PALM BEACH POINT BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: RABENSTEIN, RUSSELL DVM
Address: 15390 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: YARBROUGH, EILEEN
Address: 3160 PALM BEACH POINT BOULEVARD
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: RABENSTEIN, RENEE
Address: 15390 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

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: EILEEN YARBROUGH

SD

02/28/2011

Electronic Signature of Signing Officer or Director

Date