

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16849

FILED
Apr 24, 2009
Secretary of State

Entity Name: LLOYD S. MEISELS, P. A.

Current Principal Place of Business:

CORAL SPGS. ANIMAL HOSPITAL
1730 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

CORAL SPGS. ANIMAL HOSPITAL
1730 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

CORAL SPGS. ANIMAL HOSPITAL
2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

CORAL SPGS. ANIMAL HOSPITAL
2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2242267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISELS, LLOYD S., D.V.M.
1730 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MEISELS, LLOYD S., D.V.M.
2160 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEISELS, LLOYD S D V M
Address: 1730 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 00000,

Title: VP () Delete
Name: DOLAMORE, KAREN-JO
Address: 1730 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: SULLIVAN, HENRY BRUCE
Address: 1730 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEISELS, LLOYD S
Address: 2160 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS,, FL 33071 US

Title: VP (X) Change () Addition
Name: DOLAMORE, KAREN-JO
Address: 2160 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: SULLIVAN, HENRY BRUCE
Address: 2160 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LLOYD S. MEISELS

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date