

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67208

FILED
Feb 08, 2012
Secretary of State

Entity Name: WAYNE R. DIAMOND, D.V.M., P.A.

Current Principal Place of Business:

987 S.E. MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

987 S.E. MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 59-2336908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
2307 SE MONTEREY ROAD
STUART, FL 34996 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: DP
Name: DIAMOND, WAYNE R DVM
Address: 987 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

Title: DVP
Name: BALL, RONALD S DVM
Address: 987 SE MONTEREY ROAD
City-St-Zip: STUART, FL 34994

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: WAYNE R. DIAMOND

DP

02/08/2012

Electronic Signature of Signing Officer or Director

Date