2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13668

Entity Name: FLORIDA VETERINARY SUPPLY, INC.

New Principal Place of Business: Current Principal Place of Business:

13806 SW 142 AVE #16 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13806 SW 142 AVE #16 MIAMI, FL 33186

FEI Number: 59-2424931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, LYNDA DEUSCHEL, HERB E 13806 SW 142 AVE #16 900 S. PINE ISLAND RD. MIAMI, FL 33186 FORT LAUDERDALE, FL 33324 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: HERB E. DEUSCHEL 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STEIN, LYNDA Name: 15751 SW 148 COURT Address: City-St-Zip: MIAMI, FL 33187

Title: SD STEIN, JAN Name: Address: 6330 SW 93RD CT. MIAMI, FL 33173 City-St-Zip:

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: LYNDA STEIN PTD 04/26/2011

FILED Apr 26, 2011

Secretary of State