

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25393

Entity Name: JAY H. ALLEN, D.V.M., P.A.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1231 W DIXIE AVE
LEESBURG, FL 34748

New Principal Place of Business:

41005 EMERALDA ISLAND RD
LEESBURG, FL 34788 US

Current Mailing Address:

1231 W DIXIE AVE
LEESBURG, FL 34748

New Mailing Address:

41005 EMERALDA ISLAND RD
LEESBURG, FL 34788 US

FEI Number: 59-2451491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAY H
1231 W DIXIE AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ALLEN, JAY H
41005 EMERALDA ISLAND RD
LEESBURG, FL 34788 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEN, JAY H DVM
Address: 41005 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL 34788 US

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: JAY H ALLEN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date