

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53729

FILED
Jan 03, 2012
Secretary of State

Entity Name: MARK A. SHEFFIELD, P.A.

Current Principal Place of Business:

C/O MARK A. SHEFFIELD, D.V.M.
2899 ENTERPRISE RD.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

C/O MARK A. SHEFFIELD, D.V.M.
2899 ENTERPRISE RD.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-2536010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, MARK A., D.V.M.
2899 ENTERPRISE RD.
DEBARY, FL 32713 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: PRES
Name: SHEFFIELD, MARK A., DVM
Address: 2899 ENTERPRISE RD.
City-St-Zip: DEBARY, FL 32713

Title: SEC
Name: SHEFFIELD, MARK A
Address: 2899 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

Title: TREA
Name: SHEFFIELD, MARK A
Address: 2899 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: SHEFFIELD, MARK A
Address: 2899 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: SHEFFIELD, MARK A
Address: 2899 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

Title: VP
Name: SHEFFIELD, MARK A
Address: 2899 ENTERPRISE ROAD
City-St-Zip: DEBARY, FL 32713

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: MARK SHEFFIELD

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date