2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93635

FILED Feb 23, 2011 Secretary of State

Entity Name: MCKELVIE, GALE, KROLL, MELLOH, GOTE' AND ASSOCIATES D.V.M. P.A.

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

920 COUNTRY CLUB BOULEVARD CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

920 COUNTRY CLUB BOULEVARD CAPE CORAL, FL 33990

FEI Number: 59-2626021 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:

MCKELVIE, MILTON J., D.V.M. 920 COUNTRY CLUB BLVD. CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCKELVIE, MILTON J. Address: 920 COUNTRY CLUB BLVD

City-St-Zip: CAPE CORAL, FL

Title: T

 Name:
 GALE, ANDREW J III

 Address:
 920 COUNTRY CLUB BLVD

 City-St-Zip:
 CAPE CORAL, FL

Title: VP

Name: KROLL, WILLIAM
Address: 920 COUNTRY CLUB BLVD

City-St-Zip: CAPE CORAL, FL

Title: VP

Name: NELSON, GARY

Address: 920 COUNTRY CLUB BLVD

City-St-Zip: CAPE CORAL, FL

Title:

Name: MELLOH, CHRIS

Address: 920 COUNTRY CLUB BLVD

City-St-Zip: CAPE CORAL, FL

Title: VP

Name: GOTE', LISA

Address: 920 COUNTRY CLUB BLVD City-St-Zip: CAPE CORAL, FL 33990

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: MILTON MCKELVIE PRES 02/23/2011