2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J78814

Entity Name: ARUN IYAMPILLAI, D.V.M., P.A.

FILED Aug 02, 2009 Secretary of State

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

1000 S. MILITARY TRAIL 4444 SUMMIT BOULEVARD

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33415 US

New Mailing Address: Current Mailing Address:

1000 S. MILITARY TRAIL 4444 SUMMIT BOULEVARD US

WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33415 US

FEI Number: 59-2831199 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:

IYAMPILLAI, ARUN D.V.M. IYAMPILLAI, ARUN D.V.M. 1000-B SOUTH MILITARY TRAIL 4444 SUMMIT BOULEVARD WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33406 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: IYAMPILLAI ARUN 08/02/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition IYAMPILLAI, ARUN, D.V.M. Name: IYAMPILLAI, ARUN, D.V.M. Name: 1000-B SO MILITARY TRAIL 4444 SUMMIT BOULEVARD Address: Address: City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IYAMPILLAI ARUN **PRES** 08/02/2009