

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54706

FILED
Feb 28, 2011
Secretary of State

Entity Name: SIMMONS & FULLERTON, D.V.M., P.A.

Current Principal Place of Business:

2701 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2701 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2924167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GEORGE W
2701 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SIMMONS, GEORGE W
2701 NORTH MONROE STREET
TALLAHASSEE, FL 32303 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: GEORGE W SIMMONS

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: FULLERTON, RANDY S DR
Address: 2701 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: PD
Name: SIMMONS, GEORGE W DR
Address: 2701 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: TD
Name: BURKHEAD, SHANE M DR
Address: 2701 N. MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: HAGOOD, LYNN T DR
Address: 2701 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: GEORGE W SIMMONS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date