2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# K55220

Entity Name: WILLIAM D. MITCHELL, JR., DVM, P.A.

Current Principal Place of Business:

% WILLIAM D. MITCHELL, JR., DVM.
6511 S.W. 45TH ST.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

% WILLIAM D. MITCHELL, JR., DVM.
6511 S.W. 45TH ST.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0092214 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM D., JR., DVM.
6511 S.W. 45TH ST.
DAVIE, FL 33314 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: PD
Name: MITCHELL, WILLIAM D., JR
Address: 6511 S.W. 45TH ST.
City-St-Zip: DAVIE, FL 33314

Title: T
Name: MITCHELL, MICHAEL D
Address: 4740 SEMINOLE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35243

Title: V
Name: BENNETT, LISA W
Address: 2897 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: MITCHELL, DJINN M
Address: 1081 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

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: WILLIAM D MITCHELL PD 03/14/2011

Electronic Signature of Signing Officer or Director — Date