

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75149

FILED
May 06, 2009
Secretary of State

Entity Name: JERRY L. EDINGTON, D.V.M., P.A.

Current Principal Place of Business:

1087 BAY HARBOR DR
ENGLEWOOD, FL 34224

New Principal Place of Business:

13523 3RD AVE NE
BRADENTON, FL 34212

Current Mailing Address:

1087 BAY HARBOR DR
ENGLEWOOD, FL 34224

New Mailing Address:

13523 3RD AVE NE
BRADENTON, FL 34212

FEI Number: 65-0199765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDINGTON, JERRY L.
1087 BAY HARBOR DR
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

EDINGTON, JERRY L.
13523 3RD AVE NE
BRADENTON, FL 34212 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EDINGTON, JERRY L
Address: 1087 BAY HARBOR DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: ST () Delete
Name: EDINGTON, DIAN L
Address: 1087 BAY HARBOR DR
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EDINGTON, JERRY L
Address: 13523 3RD AVE NE
City-St-Zip: BRADENTON, FL 34212

Title: ST (X) Change () Addition
Name: EDINGTON, DIAN L
Address: 8769 MONTEREY BAY LOOP
City-St-Zip: BRADENTON, FL 34212

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: JERRY L. EDINGTON, D.V.M., PRES

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date