

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043612

FILED
Jan 05, 2012
Secretary of State

Entity Name: REGENCY VETERINARY ASSOCIATES, INC.

Current Principal Place of Business:

3013 YAMATO ROAD
SUITE B-6
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

5586 HIGH FLYER ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1104893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQ.
4510 PORTOFINO WAY
SUITE 209
WEST PALM BEACH, FL 33409 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: D
Name: TANNENBAUM, BRUCE
Address: 5586 HIGH FLYER ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRUCE TANNENBAUM

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date