

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054759

FILED
Aug 26, 2011
Secretary of State

Entity Name: DOC SYN'S VETERINARY CARE INC

Current Principal Place of Business:

22725 OVERSEAS HWY
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

22725 OVERSEAS HWY
CUDJOE KEY, FL 33042

Current Mailing Address:

19950 OVERSEAS HIGHWAY
SUGARLOAF KEY, FL 33042

New Mailing Address:

22725 OVERSEAS HIGHWAY
CUDJOE KEY, FL 33042

FEI Number: 65-1123724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDHUSEN, CYNTHIA
22725 OVERSEAS HWY
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

SANDHUSEN, CYNTHIA
22725 OVERSEAS HWY
CUDJOE KEY, FL 33042 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: _____

Electronic Signature of Registered Agent

08/26/2011

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: SANDHUSON, CYNTHIA
Address: 22725 OVERSEAS HWY
City-St-Zip: CUDJOE KEY, FL 33042

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: CYNTHIA SANDHUSEN

MS

08/26/2011

Electronic Signature of Signing Officer or Director

Date