

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073182

FILED
Feb 10, 2011
Secretary of State

Entity Name: TAEUBEL VETERINARY MANAGEMENT, INC.

Current Principal Place of Business:

1513 SOUTH ALAFAYA TRAIL
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14236 SQUIRREL RUN
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3736141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAEUBEL, ROBERT
14236 SQUIRREL RUN
ORLANDO, FL 32828 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: PST
Name: TAEUBEL, ROBERT
Address: 14236 SQUIRREL RUN
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: TAEUBEL, ISABEL C
Address: 14236 SQUIRREL RUN
City-St-Zip: ORLANDO, FL 32828

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: ROBERT TAEUBEL

PST

02/10/2011

Electronic Signature of Signing Officer or Director

Date