

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025321

FILED
Feb 28, 2011
Secretary of State

Entity Name: CYCLONE VETERINARY SERVICE, INC.

Current Principal Place of Business:

723 HAYNES ROAD
LAKELAND, FL 33809-663

New Principal Place of Business:

936 OLD POLK CITY RD
LAKELAND, FL 33809

Current Mailing Address:

723 HAYNES ROAD
LAKELAND, FL 33809-663

New Mailing Address:

936 OLD POLK CITY RD
LAKELAND, FL 33809

FEI Number: 04-3614054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, HILARY B
723 HAYNES RD.
LAKELAND, FL 33809-663 US

Name and Address of New Registered Agent:

ROY, HILARY B
936 OLD POLK CITY RD
LAKELAND, FL 33809 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, HILARY B
Address: 936 OLD POLK CITY RD
City-St-Zip: LAKELAND, FL 33809

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: HILARY B ROY

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date