

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059976

FILED
Apr 20, 2011
Secretary of State

Entity Name: COUNTRYSIDE VETERINARY CARE, P.A.

Current Principal Place of Business:

1250 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1250 NORTH FLAGLER AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 02-0616051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAKS, DEBORAH R
9900 SW 107 AVENUE
SUITE 101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WAKS, DEBORAH R
9400 SOUTH DADELAND BLVD
PENTHOUSE 4
MIAMI, FL 33156 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: GREENE, ARTHUR L DVM
Address: 1250 NORTH FLAGLER AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: WAKS, DEBORAH R
Address: 1250 NORTH FLAGLER AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ARTHUR GREENE

Electronic Signature of Signing Officer or Director

DR.

04/20/2011

Date