

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061839

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROVITAL ANIMAL HEALTH AND NUTRITION, INC.

Current Principal Place of Business:

8232 185TH RD
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

8232 185TH RD
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 56-2315065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, CESAR E
21001 S. W. 198TH AVENUE
MIAMI, FL 33187 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENA, CESAR E
Address: 8232 185TH RD
City-St-Zip: LIVE OAK, FL 32060

Title: STD () Delete
Name: MENA, MARY KATHRYN
Address: 8232 158TH RD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR E. MENA

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date