

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069481

FILED
Feb 17, 2011
Secretary of State

Entity Name: TAMPA BAY VETERINARY DENTISTRY, INC.

Current Principal Place of Business:

1501-A BELCHER ROAD S.
1A
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1501-A BELCHER ROAD S.
1A
LARGO, FL 33771

New Mailing Address:

FEI Number: 04-3691108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAK, R. MICHAEL
1501-A BELCHER RD STE 1-A
LARGO, FL 33771 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: PSD
Name: PEAK, R. MICHAEL
Address: 1501-A BELCHER ROAD S., SUITE 1A
City-St-Zip: LARGO, FL 33771

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: RICHARD MICHAEL PEAK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date