

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108346

FILED
May 08, 2007
Secretary of State

Entity Name: INTEGRATED VETERINARY MEDICINE INC.

Current Principal Place of Business:

2519 N OCEAN BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

515 W MANGO ST
LANTANA, FL 33462

Current Mailing Address:

PO BOX 1432
BOCA RATON, FL 33429

New Mailing Address:

515 W MANGO ST
LANTANA, FL 33462

FEI Number: 02-0646724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, STEPHANIE L
2519 N OCEAN BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHNSTON, STEPHANIE L
515 W MANGO ST
LANTANA, FL 33462 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: STEPHANIE JOHNSTON

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSTON, STEPHANIE L
Address: 2519 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSTON, STEPHANIE L
Address: 515 W MANGO ST
City-St-Zip: LANTANA, FL 33462

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: STEPHANIE JOHNSTON

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date