

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027531

Entity Name: PRO VETS GROUP INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

754 SUMMER OAKS CT
OVIEDO, FL 32765

New Principal Place of Business:

3455 W. WASHINGTON STREET
ORLANDO, FL 32805

Current Mailing Address:

754 SUMMER OAKS CT
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 05-0559187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, DARREN E
754 SUMMER OAKS CT
OVIEDO, FL 32765 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: VP
Name: WOODS, DARREN E
Address: 754 SUMMER OAKS CT
City-St-Zip: OVIEDO, FL 32765 US

Title: P
Name: PHILLIPS, JERRY P
Address: 1069 PINEAPPLE AVE, N.E.
City-St-Zip: PALM BAY, FL 32905

Title: T
Name: HURCHINS, TIMOTHY G
Address: 135 SPARKLE BERRY
City-St-Zip: QUINCY, FL 32351

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: DARREN WOODS

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date