2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081533

Entity Name: WILLIAMS VETERINARY, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15090 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181

Current Mailing Address: New Mailing Address:

C/O M. FIGUEROA, CPA 308 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 US

FEI Number: 83-0366894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ALBERT 15090 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: WILLIAMS, ALBERT
Address: 15090 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: ALBERT F. WILLIAMS PSD 04/23/2010