

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123031

FILED
Apr 27, 2006
Secretary of State

Entity Name: COLONIAL VETERINARY SERVICES, INC.

Current Principal Place of Business:

6280 WINDCHIME PLACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

127 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33437

Current Mailing Address:

6280 WINDCHIME PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

127 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33437

FEI Number: 56-2411761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT DR
6280 WINDCHIME PLACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARTIN, ROBERT DR
8911 ROCKRIDGE GLEN COVE
BOYNTON BEACH, FL 33437 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: ROBERT MARTIN D.V.M.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, ROBERT
Address: 6280 WINDCHIME PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, ROBERT
Address: 8911 ROCKRIDGE GLEN COVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MARTIN D.V.M.

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date