

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008478

FILED
Feb 09, 2009
Secretary of State

Entity Name: ULBRICH MACPHAIL VETERINARY, PA

Current Principal Place of Business:

DELAND ANIMAL HOSPITAL
2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

New Principal Place of Business:

2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

FEI Number: 20-1097145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD
SUITE B-1
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ULBRICH, DEBORAH
Address: 2120 E. INTRENATIONAL SPEEDWAY BLVD
City-St-Zip: DELAND, FL 32724 US

Title: SEC () Delete
Name: MACPHAIL, THOMAS
Address: 2120 E. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS W MACPHAIL

SEC

02/09/2009

Electronic Signature of Signing Officer or Director

Date