

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008478

FILED
Jan 06, 2012
Secretary of State

Entity Name: ULBRICH MACPHAIL VETERINARY, PA

Current Principal Place of Business:

2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

New Mailing Address:

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:

MACPHAIL, THOMAS W
2120 E. INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32724 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: THOMAS W. MACPHAIL

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: THOMAS W. MACPHAIL

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date