

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146201

FILED
Mar 19, 2011
Secretary of State

Entity Name: AVS EQUINE MEDICAL & SURGICAL HOSPITAL, P.A.

Current Principal Place of Business:

9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 74-3132527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, WILLIAM H
3413 WESTGROVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

FISCH, STEPHEN D
9085 MAGNOLIA HILL DR.
TALLAHASSEE, FL 32309 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: STEPHEN D. FISCH, DVM

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FISCH, STEPHEN D
Address: 9085 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: CFO
Name: FISCH, WILLIAM H
Address: 3413 WESTGROVE
City-St-Zip: TALLAHASSEE, FL 32312

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: STEPHEN D. FISCH, DVM

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date