

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021877

FILED
Mar 25, 2008
Secretary of State

Entity Name: BRYAN FLOOD V.M.D. VETERINARY SERVICES, INC.

Current Principal Place of Business:

9660 DEER RUN DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

9660 DEER RUN DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2329556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRYAN, FLOOD
9660 DEER RUN DRIVE
PONTE VEDRA BEACH, FL 32082 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: BRYAN FLOOD

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLOOD, BRYAN
Address: 9660 DEER RUN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYAN FLOOD

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date