

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033432

FILED
Apr 24, 2011
Secretary of State

Entity Name: SUN SPIRIT FARM & VETERINARY SERVICES, INC.

Current Principal Place of Business:

19001 NW COUNTY ROAD 239
ALACHUA, FL 32615

New Principal Place of Business:

18815 NW COUNTY ROAD 239
ALACHUA, FL 32615

Current Mailing Address:

19001 NW COUNTY ROAD 239
ALACHUA, FL 32615

New Mailing Address:

18815 NW COUNTY ROAD 239
ALACHUA, FL 32615

FEI Number: 20-2470070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALER, MARILYN M DR.
19001 NW COUNTY ROAD 239
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

MALER, MARILYN M DR.
18815 NW COUNTY ROAD 239
ALACHUA, FL 32615 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: MALER, MARILYN
Address: 18815 NW COUNTRY RD 239
City-St-Zip: ALACHUA, FL 32615

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: MARILYN MALER DVM

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date