

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111454

Entity Name: OZ VETERINARY GROUP, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

12834 US HIGHWAY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

12834 US HIGHWAY 1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3326044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZINSKI, KATHLEEN G
1061 E. INDIANTOWN ROAD
SUITE 416
JUPITER, FL 33477 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: P () Delete
Name: STEPHAN, MICHAEL
Address: 1420 OCEAN WAY
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: KNOBLAUCH GREENLAND, CYNTHIA
Address: 5100 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: MICHAEL W. STEPHAN

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date