

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111454

Entity Name: OZ VETERINARY GROUP, INC.

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHAN, MICHAEL
Address: 1420 OCEAN WAY
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: KNOBLAUCH GREENLAND, CYNTHIA
Address: 1157 EGRET CIR S
City-St-Zip: JUPITER, FL 33458

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: MICHAEL W. STEPHAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date