

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116544

FILED
Jan 20, 2011
Secretary of State

Entity Name: EMERALD COAST VETERINARY RESEARCH, INC

Current Principal Place of Business:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

New Principal Place of Business:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561 US

Current Mailing Address:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561

New Mailing Address:

1301 SOUNDVIEW TRAIL
GULF BREEZE, FL 32561 US

FEI Number: 20-3316442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: DPST
Name: CARTER, DANIEL W
Address: 1301 SOUNDVIEW TRL
City-St-Zip: GULF BREEZE, FL 32561 US

Title: DVP
Name: RENFROE, BEN
Address: 1301 SOUNDVIEW TRL
City-St-Zip: GULF BREEZE, FL 32561 US

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: DANIEL W CARTER

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01/20/2011

Electronic Signature of Signing Officer or Director

Date