

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160553

FILED
Apr 15, 2011
Secretary of State

Entity Name: DONALD ROSS VILLAGE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4550 DONALD ROSS RD STE 104
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4550 DONALD ROSS RD STE 104
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4150961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENBERRY, TERESA
137 VIA CATALUNHA
JUPITER, FL 33458 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: PSD
Name: ROTENBERRY, TERESA
Address: 137 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

Title: VPTD
Name: SCHNEIDER, LANCE
Address: 137 VIA CATALUNHA
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: TERESA ROTENBERRY

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date