

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164043

FILED
Apr 12, 2012
Secretary of State

Entity Name: SUNNY COAST VETERINARY, INC.

Current Principal Place of Business:

900 E MARION AVE UNIT 1409
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

23144 DONALDA AVE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

900 E MARION AVE UNIT 1409
PUNTA GORDA, FL 33950 US

New Mailing Address:

P.O. BOX 380607
MURDOCK, FL 33938 US

FEI Number: 86-1154009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMSI, B DEAN P
900 E MARION AVE UNIT 1204
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SHAMSI, B DEAN P
23144 DONALDA AVE
PORT CHARLOTTE, FL 33954 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: B DEAN SHAMSI

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVO
Name: FRANCHEVILLE, CARLA DVM
Address: 23144 DONALDA AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: P
Name: SHAMSI, B DEAN
Address: 23144 DONALDA AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: B DEAN SHAMSI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date