2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018634

Entity Name: MCALLISTER VETERINARY, P. A.

FILED Mar 09, 2012 Secretary of State

Date

1413 SOUTH DIXIE HIGHWAY EAST POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1413 SOUTH DIXIE HIGHWAY EAST POMPANO BEACH, FL 33060

FEI Number: 20-8533113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATT & TENBERG, P.A. 2470 N.E. 23RD STREET POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

Name: MCALLISTER, KEVIN

Address: 1413 SOUTH DIXIE HIGHWAY EAST City-St-Zip: POMPANO BEACH, FL 33062

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: KEVIN MCALLISTER DR. 03/09/2012