

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018840

FILED
Jan 17, 2012
Secretary of State

Entity Name: COASTAL VETERINARY SURGICAL SPECIALISTS, INC.

Current Principal Place of Business:

7517 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

7414 S. TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

7517 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

7414 S. TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 20-8531710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KING, CLIFFORD M
22 S. LINKS AVE
SARASOTA, FL 34236 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KIRSCH, JOHN A
Address: 7414 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: JOHN A. KIRSCH

DR.

01/17/2012

Electronic Signature of Signing Officer or Director

Date