

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031579

FILED
Jan 03, 2008
Secretary of State

Entity Name: MDL VETERINARY SERVICES, INC.

Current Principal Place of Business:

1780 NW 95TH AVE
PLANTATION, FL 33322

New Principal Place of Business:

1780 NW 95TH AVE
PLANTATION, FL 33322

Current Mailing Address:

1780 NW 95TH AVE
PLANTATION, FL 33322

New Mailing Address:

1780 NW 95TH AVE
PLANTATION, FL 33322

FEI Number: 20-8696650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON, DYLAN
% MILLER LEGG
1800 N DOUGLAS RD - STE 200
PEMBROKE PINES, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEWITT-LARSON, MELISSA
Address: 1780 NW 95TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: VPT () Delete
Name: LARSON, DYLAN
Address: 1780 NW 95TH AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEWITT-LARSON, MELISSA
Address: 1780 NW 95TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: VPT (X) Change () Addition
Name: LARSON, DYLAN
Address: 1780 NW 95TH AVE
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA DEWITT-LARSON

PS

01/03/2008

Electronic Signature of Signing Officer or Director

Date