

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067622

FILED
Feb 24, 2009
Secretary of State

Entity Name: KENNETH MOORE, DVM, DACVS, P.A.

Current Principal Place of Business:

2632 NW 3RD AVE.
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2632 NW 3RD AVE.
WILTON MANORS, FL 33311

New Mailing Address:

2632 NW 3RD AVE.
WILTON MANORS, FL 33311 US

FEI Number: 26-3020137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KENNETH
2632 NW 3RD AVE.
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

GILBERTSON, STEPHEN W CPA
2740 E OAKLAND PARK BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33311 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: STEPHEN W. GILBERTSON

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, KENNETH
Address: 2632 NW 3RD AVE.
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MOORE, KENNETH
Address: 2632 NW 3RD AVE.
City-St-Zip: WILTON MANORS, FL 33311

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: KENNETH MOORE

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02/24/2009

Electronic Signature of Signing Officer or Director

Date