

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100636

FILED
Feb 16, 2011
Secretary of State

Entity Name: AFFILIATED VETERINARY SPECIALISTS-ORANGE PARK, INC.

Current Principal Place of Business:

275 CORPORATE WAY
SUITE 100
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

275 CORPORATE WAY
SUITE 100
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-3725812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: D
Name: MACKENZIE, GEORGE B
Address: 820 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: MACKENZIE, REBECCA L
Address: 820 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GEORGE MACKENZIE

DR

02/16/2011

Electronic Signature of Signing Officer or Director

Date