

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066799

FILED
Apr 13, 2012
Secretary of State

Entity Name: PLATINUM VETERINARY GROUP, INC.

Current Principal Place of Business:

4535 BEE RIDGE RD.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4535 BEE RIDGE RD.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 27-0700599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JOHN M ESQ.
4535 BEE RIDGE RD.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

MCWILLIAMS, DONNA M DVM
4535 BEE RIDGE RD.
SARASOTA, FL 34233 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: DONNA M. MCWILLIAMS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCWILLIAMS, DONNA M
Address: 2268 GARDEN CHASE DR.
City-St-Zip: LAKE LAND, FL 33812

Title: D
Name: DOWNING, MARK
Address: 6412 ORCHARD ORIOLE LANE
City-St-Zip: BRADENTON, FL 34202

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: DONNA M. MCWILLIAMS

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date