

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084082

FILED
Jan 06, 2011
Secretary of State

Entity Name: HEALTHY PET VETERINARY SERVICES, INC.

Current Principal Place of Business:

281 BRANDY CREEK CIRCLE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

281 BRANDY CREEK CIRCLE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 27-1093262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ROBERT
6320 US HWY 301 S,
RIVERVIEW, FL 33578 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: P
Name: JOHNSTON, COLEEN B
Address: 281 BRANDY CREEK CIRCLE
City-St-Zip: PALM BAY, FL 32909

Title: TRES
Name: JOHNSTON, COLEEN B
Address: 281 BRANDY CREEK CIRCLE
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: JOHNSTON, CHRISTOPHER E
Address: 281 BRANDY CREEK CIRCLE
City-St-Zip: PALM BAY, FL 32909

Title: SEC
Name: JOHNSTON, CHRISTOPHER E
Address: 281 BRANDY CREEK CIRCLE
City-St-Zip: PALM BAY, FL 32909

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: COLEEN B JOHNSTON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date