

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054388

FILED
Apr 13, 2011
Secretary of State

Entity Name: JENNINGS VETERINARY GROUP, INC.

Current Principal Place of Business:

4415 DELESPINE ROAD
COCOA, FL 32927 US

New Principal Place of Business:

329 N. COCOA BLVD.
COCOA, FL 32922 US

Current Mailing Address:

4415 DELESPINE ROAD
COCOA, FL 32927 US

New Mailing Address:

FEI Number: 27-2952480 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JENNINGS, TODD
4415 DELESPINE ROAD
COCOA, FL 32927 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: JENNINGS, KIMBERLY DVM
Address: 4415 DELESPINE ROAD
City-St-Zip: COCOA, FL 32927 US

Title: D
Name: JENNINGS, TODD
Address: 4415 DELESPINE ROAD
City-St-Zip: COCOA, FL 32927 US

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: TODD W JENNINGS

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date