

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076826

FILED
Jul 08, 2011
Secretary of State

Entity Name: AFFILIATED VETERINARY SPECIALISTS-JACKSONVILLE, INC.

Current Principal Place of Business:

275 CORPORATE WAY
ORANGE PARK, FL 32073

New Principal Place of Business:

3444 SOUTHSIDE BLVD
103
JACKSONVILLE, FL 32216

Current Mailing Address:

275 CORPORATE WAY
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 DR., 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: 275 CORPORATE WAY
City-St-Zip: ORANGE PARK, FL 32073

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: G. BRAD MACKENZIE

PRES

07/08/2011

Electronic Signature of Signing Officer or Director

Date