

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082216

FILED
Mar 18, 2011
Secretary of State

Entity Name: O'SHEA'S VETERINARY GROUP, INC.

Current Principal Place of Business:

2528 W. THARPE ST.
TALLAHASSEE, FL 323033308 US

New Principal Place of Business:

Current Mailing Address:

2528 W. THARPE ST.
TALLAHASSEE, FL 323033308 US

New Mailing Address:

FEI Number: 27-3732823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZEMAN, FRANK C III
114 EAST GREGORY STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SIMMONS, ANDREW G IV
2528 W. THARPE STREET
TALLAHASSEE, FL 323033308 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: ANDREW G. SIMMONS, IV

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SIMMONS, ANDREW G IV
Address: 2528 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL 323033308 US

Title: VPSD
Name: WANOUS, MATTHEW
Address: 2528 W. THARPE ST.
City-St-Zip: TALLAHASSEE, FL 323033308 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: ANDREW G. SIMMONS, IV

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date