

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095741

FILED
May 11, 2012
Secretary of State

Entity Name: ANNA C. GREGARD D.V.M., P.A.

Current Principal Place of Business:

550 SE 13TH ST #202
DANIA BEACH, FL 33004

New Principal Place of Business:

550 SE 13TH ST
202
DANIA BEACH, FL 33004

Current Mailing Address:

550 SE 13TH ST #202
DANIA BEACH, FL 33004

New Mailing Address:

550 SE 13TH ST
202
DANIA BEACH, FL 33004

FEI Number: 27-4058238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE, PENTHOUSE III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GREGARD, ANNA C
550 SE 13TH ST
202
DANIA BEACH, FL 33004 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: ANNA GREGARD

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREGARD, ANNA C
Address: 550 SE 13TH ST #202
City-St-Zip: DANIA BEACH, FL 33004

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: ANNA GREGARD

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date