

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003331

FILED
Apr 20, 2012
Secretary of State

Entity Name: I.C.M. VETERINARY GROUP, P.A.

Current Principal Place of Business:

4821 SW 148TH AVENUE
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4821 SW 148TH AVENUE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 27-4527448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROSS TRAGER P.A.
11011 SHERIDAN STREET
303
COOPER CITY, FL 33026 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: ROSS TRAGER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOBOL, STUART DVM
Address: 4821 SW 148TH AVENUE
City-St-Zip: DAVIE, FL 33330 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: STUART SOBOL

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date