

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006268

FILED
Feb 15, 2012
Secretary of State

Entity Name: ALLEN VETERINARY SERVICES, P.A.

Current Principal Place of Business:

41005 EMERALDA RD
LEESBURG, FL 34788

New Principal Place of Business:

41005 EMERALDA ISLAND RD
LEESBURG, FL 34788

Current Mailing Address:

41005 EMERALDA RD
LEESBURG, FL 34788

New Mailing Address:

41005 EMERALDA ISLAND RD
LEESBURG, FL 34788

FEI Number: 27-4750264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JAY DVM
41005 EMERALDA RD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

ALLEN, JAY DVM
41005 EMERALDA ISLAND RD
LEESBURG, FL 34788 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVM
Name: ALLEN, JAY DVM
Address: 41005 EMERALDA ISLAND RD
City-St-Zip: LEESBURG, FL 34788

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: JAY ALLEN

DVM

02/15/2012

Electronic Signature of Signing Officer or Director

Date