

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: GRANT EXOTIC VETERINARY SERVICES INC

Current Principal Place of Business:

2605 NW 124 AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4512 SW 12 COURT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2605 NW 124 AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4512 SW 12 COURT
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-4776181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, AMANDA
2605 NW 124 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRANT, AMANDA
4512 SW 12 COURT
DEERFIELD BEACH, FL 33442 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: AMANDA GRANT

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, AMANDA
Address: 4512 SW 12 COURT
City-St-Zip: DEERFIELD BEACH, FL 33442 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: AMANDA GRANT

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date