

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041706

FILED
Feb 18, 2012
Secretary of State

Entity Name: VETSERV - FLORIDA, INC.

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE NO. 231
PLANTATION, FL 33324

New Principal Place of Business:

1200 S. PINE ISLAND ROAD
SUITE # 180
PLANTATION, FL 33324

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE NO. 231
PLANTATION, FL 33324

New Mailing Address:

1200 S. PINE ISLAND ROAD
SUITE # 180
PLANTATION, FL 33324

FEI Number: 80-0716143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARET SUSAN ARNESON, P.A.
300 S. PINE ISLAND ROAD
SUITE NO. 217
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARGARET SUSAN ARNESON, P.A.
1200 S. PINE ISLAND ROAD
SUITE #180
PLANTATION, FL 33324 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: MARGARET S. ARNESON

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ,, JOSEPH
Address: 960 N.W. 110TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VPD
Name: GREGORY, THOMAS
Address: 1200 S. PINE ISLAND ROAD STE. 180
City-St-Zip: PLANTATION, FL 33324 US

Title: STD
Name: SMITH,, ROBIN
Address: 16351 CAMMI LANE
City-St-Zip: WESTON, FL 33326 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: ROBIN SMITH

SEC

02/18/2012

Electronic Signature of Signing Officer or Director

Date