

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082468

FILED
Jan 13, 2012
Secretary of State

Entity Name: JAMES L. WELLS, D.V.M., P.A.

Current Principal Place of Business:

C/O JUPITER LAW CENTER
1102 W INDIANTOWN RD, SUITE 7
JUPITER, FL 33458

New Principal Place of Business:

1711 17TH LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O JUPITER LAW CENTER
1102 W INDIANTOWN RD, SUITE 7
JUPITER, FL 33458

New Mailing Address:

1711 17TH LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 45-3464242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMSON, ADAM S ESQ
C/O JUPITER LAW CENTER
1102 W INDIANTOWN RD, SUITE 7
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WELLS, JAMES L D.V.M.
1711 17TH LANE
PALM BEACH GARDENS, FL 33418 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: JAMES L. WELLS, D.V.M.

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELLS, JAMES L D.V.M.
Address: 1711 17TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES L. WELLS, D.V.M.

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date