

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092142

FILED
Mar 28, 2012
Secretary of State

Entity Name: NVA WESTCHASE VETERINARY MANAGEMENT, INC.

Current Principal Place of Business:

29229 CANWOOD STREET STE 100
AGOURA HILLS, CA 91301

New Principal Place of Business:

Current Mailing Address:

29229 CANWOOD STREET STE 100
AGOURA HILLS, CA 91301

New Mailing Address:

FEI Number: 45-3641645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARTMANN, GREGORY
Address: 29229 CANWOOD STREET STE 100
City-St-Zip: AGOURA HILLS, CA 91301

Title: ST
Name: WOLOSHYN, R. JAMES
Address: 29229 CANWOOD STREET STE 100
City-St-Zip: AGOURA HILLS, CA 91301

Title: AT
Name: SHULMAN, SCOTT
Address: 29229 CANWOOD STREET STE 100
City-St-Zip: AGOURA HILLS, CA 91301

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: SCOTT SHULMAN

AT

03/28/2012

Electronic Signature of Signing Officer or Director

Date