

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020491

Entity Name: DEERFIELD PET-VET, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

79 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

79 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0420849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, RAYMOND
5400 S UNIVERSITY DRIVE
605
DAVIE, FL 33328 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: PD
Name: HASKIN, ERIC
Address: 79 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: STD
Name: HASKIN, EUGENE
Address: 4000 M ISLAND BLVD., #2904
City-St-Zip: WEST PALM BEACH, FL 33160

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: ERIC HASKIN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date