

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015947

FILED
Feb 07, 2011
Secretary of State

Entity Name: TAMPA BAY VETERINARY SPECIALISTS, INC.

Current Principal Place of Business:

1501A BELCHER ROAD SOUTH
SUITE 1A
LARGO, FL 337714505 US

New Principal Place of Business:

Current Mailing Address:

1501A BELCHER ROAD SOUTH
SUITE 1A
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-3232181 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OSWALD, GARY P
1501A BELCHER ROAD SOUTH
SUITE 1A
LARGO, FL 337714505 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: SD
Name: CAYATTE, SUZANNE M
Address: 1501A BELCHER RD S SUITE 1A
City-St-Zip: LARGO, FL 33771

Title: VD
Name: OAKES, MATT G
Address: 1501A BELCHER RD S SUITE 1A
City-St-Zip: LARGO, FL 33771

Title: PD
Name: OSWALD, GARY P
Address: 1501A BELCHER RD S SUITE 1A
City-St-Zip: LARGO, FL 33771

Title: TD
Name: MILLER, THOMAS R
Address: 1501A BELCHER RD S SUITE 1A
City-St-Zip: LARGO, FL 33771

Title: D
Name: PEAK, MICHAEL R
Address: 1501A BELCHER RD S SUITE 1A
City-St-Zip: LARGO, FL 33771

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: GARY OSWALD

P

02/07/2011

Electronic Signature of Signing Officer or Director

_____ Date