

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062580

FILED
May 05, 2011
Secretary of State

Entity Name: EVAN STEWART ANIMAL HEALTH, P.A.

Current Principal Place of Business:

2661 NORTH HIATUS RD.
UNIT B-2
COOPER CITY, FL 33323

New Principal Place of Business:

2661 NORTH HIATUS RD.
UNIT B-2
COOPER CITY, FL 33026

Current Mailing Address:

2661 NORTH HIATUS RD.
UNIT B-2
COOPER CITY, FL 33323

New Mailing Address:

2661 NORTH HIATUS RD.
UNIT B-2
COOPER CITY, FL 33026

FEI Number: 65-0529998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONE, JAMES
800 E. BROWARD BLVD.
CUMBERLAND BLDG., SUITE 510
FT. LAUDERDALE, FL 33301 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: P
Name: BARNETT, MICHAEL A
Address: 2661 N HIATUS RD UNIT B-2
City-St-Zip: COOPER CITY, FL 33026

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: M.A.BARNETT

DR.

05/05/2011

Electronic Signature of Signing Officer or Director

Date