

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001374

FILED
Mar 25, 2009
Secretary of State

Entity Name: ROBERT G. ROY, D.V.M., M.S., P.A.

Current Principal Place of Business:

2741 N.E. 31ST CT.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3417 NORTHEAST 30TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

660 US HIGHWAY ONE, THIRD FLOOR
NORTH PALM BEACH, FL 33408

New Mailing Address:

3417 NORTHEAST 30TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0551953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L JR
HAILE, SHAW & PFAFFENBERGER, PA
660 US HWY ONE THIRD FL
NORTH PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROY, ROBERT G D.V.M.
Address: 2741 N.E. 31ST CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROY, ROBERT G D.V.M.
Address: 3417 NORTHEAST 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G. ROY

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03/25/2009

Electronic Signature of Signing Officer or Director

Date