

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085957

Entity Name: H. L. GENDRON, V.M.D., P.A.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

160 EUGENIA DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

160 EUGENIA DRIVE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0624384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEXTON, DAVID N ESQ.
BOND, SCHOENECK & KING, P.A.
1167 THIRD STREET SOUTH, SUITE 107
NAPLES, FL 33940 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: DPVT
Name: GENDRON, HENRY L
Address: 160 EUGENIA DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: GENDRON, MARY L
Address: 160 EUGENIA DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: HENRY L GENDRON

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date