

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001061

FILED
Apr 21, 2009
Secretary of State

Entity Name: AFFILIATED VETERINARY SPECIALISTS, P.A.

Current Principal Place of Business:

9905 S HWY 17-92
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

9905 S HWY 17-92
MAITLAND, FL 32751

New Mailing Address:

9905 S HWY 17-92
MAITLAND, FL 32751 US

FEI Number: 59-3349214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVE., STE. 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DE HAAN, JACEK J
9905 S HWY 17-92
MAITLAND, FL 32751 US

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: JACEK J. DE HAAN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DEHAAN, JACEK
Address: 9905 S HWY 17-92
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DEHAAN, JACEK J
Address: 9905 S HWY 17-92
City-St-Zip: MAITLAND, FL 32751 US

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: JACEK J. DE HAAN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date