

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001489

FILED
Mar 28, 2012
Secretary of State

Entity Name: JACK F. SCHMIDT, D.V.M., P.A.

Current Principal Place of Business:

301 STATE ROAD 16
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

301 STATE ROAD 16
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3353527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGLER, KENNETH D
THREE PALM ROW
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SCHMIDT, JACK F DR.
THREE PALM ROW
ST. AUGUSTINE, FL 32084 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: JACK SCHMIDT

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVM
Name: SCHMIDT, JACK F DVM
Address: 301 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JACK SCHMIDT

DR.

03/28/2012

Electronic Signature of Signing Officer or Director

Date