

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061709

FILED
Feb 14, 2012
Secretary of State

Entity Name: FIESLER VETERINARY SERVICES, INC.

Current Principal Place of Business:

475 E. LAKE DR.
TARPON SPRINGS, FL 34688

New Principal Place of Business:

16520 BELLAMY BROTHERS BLVD
DADE CITY, FL 33523

Current Mailing Address:

475 E. LAKE DR.
TARPON SPRINGS, FL 34688

New Mailing Address:

16520 BELLAMY BROTHERS BLVD
DADE CITY, FL 33523

FEI Number: 59-3392779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIESLER, ELIZABETH E
475 E. LAKE DR.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

FIESLER, ELIZABETH E
16520 BELLAMY BROTHERS BLVD
DADE CITY, FL 33523 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: _____

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIESLER, ELIZABETH E.
Address: 16520 BELLAMY BROTHERS BLVD
City-St-Zip: DADE CITY, FL 33523

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: ELIZABETH FIESLER

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date