

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000994

FILED
Mar 19, 2011
Secretary of State

Entity Name: ANIMAL VETERINARY SERVICES, P.A.

Current Principal Place of Business:

9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3417325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, STEPHEN D
9085 MAGNOLIA HILL DRIVE
TALLAHASSEE, FL 32309 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: DIR
Name: FISCH, STEPHEN D
Address: 9085 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: PRES
Name: FISCH, STEPHEN D
Address: 9085 MAGNOLIA HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: CFO
Name: FISCH, WILLIAM H
Address: 3413 WESTGROVE
City-St-Zip: TALLAHASSEE, FL 32312

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: WILLIAM H. FISCH

CFO

03/19/2011

Electronic Signature of Signing Officer or Director

Date