

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025438

Entity Name: BIVENS & BIVENS, D.V.M., P.A.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

324 CROSS STREET
STE 111
PUNTA GORDA, FL 33950

New Principal Place of Business:

324 CROSS STREET
STE 111
PUNTA GORDA, FL 33950

Current Mailing Address:

New Mailing Address:

FEI Number: 65-0824588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVENS, ANDREA
324 CROSS STREET
UNIT A
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BIVENS, ANDREA
324 CROSS STREET
SUITE 111
PUNTA GORDA, FL 33950 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: ANDREA J. BIVENS, DVM

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIVENS, ANDREA J DR
Address: 324-A CROSS STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIVENS, ANDREA J DR
Address: 324 CROSS STREET, SUITE 111
City-St-Zip: PUNTA GORDA, FL 33950

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: ANDREA J. BIVENS

DR

03/26/2009

Electronic Signature of Signing Officer or Director

Date