2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046031

Entity Name: NORTH FLORIDA VETERINARY SPECIALISTS, P.A.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3444 SOUTHSIDE BLVD. 3444 SOUTHSIDE BLVD.

STE 102 STE 102

JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 US

Current Mailing Address: New Mailing Address:

3444 SOUTHSIDE BLVD. 3444 SOUTHSIDE BLVD.

STE 102 STE 102

JACKSONVILLE, FL 32216 US

FEI Number: 59-3518081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRYSTAL, MITCHELL A 3444 SOUTHSIDE BLVD. SUITE 102 JACKSONVILLE, FL 32216 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 Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: CRYSTAL, MITCHELL A

Address: 3444 SOUTHSIDE BLVD., SUITE 102 City-St-Zip: JACKSONVILLE, FL 32216 US

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: MITCHELL A. CRYSTAL PDST 03/26/2012