

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052595

FILED
Jan 11, 2011
Secretary of State

Entity Name: GRESHAKE'S VETERINARY SERVICES, INC.

Current Principal Place of Business:

10635 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10635 OLD ST AUGUSTINE RD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3521102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAKE, RONALD J D.V.M.
10635 SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GRESHAKE, RONALD J D.V.M.
10635 OLD SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32257 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRESHAKE, RONALD J D.V.M.
Address: 10635 OLD SAINT AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: GRESHAKE, EVELYN R
Address: 10635 SAINT AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: RONALD J. GRESHAKE, DVM

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date