

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001660

FILED
Apr 19, 2012
Secretary of State

Entity Name: SOUTH FLORIDA VETERINARY SURGICAL SERVICES, INC.

Current Principal Place of Business:

372 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

624 NORTHEAST 17TH AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0886408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTSINGER, ROBIN H DVM
624 NORTHEAST 17TH AVENUE
FT LAUDERDALE, FL 33304 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: PSD
Name: HOLTSINGER, ROBIN H DVM
Address: 624 NORTHEAST 17TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: PRES
Name: HOLTSINGER, ROBIN H
Address: 624 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: PRES
Name: HOLTSINGER, ROBIN R DVM
Address: 624 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: PRES
Name: HOLTSINGER, ROBIN H DVM
Address: 624 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: PRES
Name: HOLTSINGER, ROBIN R ROBIN H
Address: 624 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: PRES
Name: HOLTSINGER, ROBIN R ROBIN H
Address: 624 NE 17TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: ROBIN H HOLTSINGER

DVM

04/19/2012

Electronic Signature of Signing Officer or Director

Date