

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040385

FILED
Feb 21, 2011
Secretary of State

Entity Name: MARILYN F. NOWICKI, D.V.M., P.A.

Current Principal Place of Business:

7822 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7822 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-2015284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALLEN, JOSEPH ESQ.
2601 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306 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: PTSD
Name: NOWICKI, MARILYN F D.V.M.
Address: 7822 DAVIE RD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

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: MARILYN F. NOWICKI, D.V.M.

PTSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date