

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043757

FILED
Apr 27, 2011
Secretary of State

Entity Name: B & B VETERINARY SERVICES, INC.

Current Principal Place of Business:

521 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

521 N. FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0922223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHACHNER, ROBERT D DVM
9500 NW 11TH STREET
PLANTATION, FL 33322 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: DPST
Name: SCHACHNER, ROBERT
Address: 9500 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: DV
Name: WEISSMAN-SCHACHNER, BRETТА
Address: 9500 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

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: ROBERT D. SCHACHNER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date