

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27310

FILED
Mar 21, 2011
Secretary of State

Entity Name: KITTY HAWK VETERINARY SERVICES, P.A.

Current Principal Place of Business:

1070 GANDY BLVD N.
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

10730 GANDY BLVD N.
SAINT PETERSBURG, FL 33702

Current Mailing Address:

P.O. BOX 55035
SAINT PETERSBURG, FL 33732

New Mailing Address:

FEI Number: 65-0248568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHANNON, DONNA F D.V.M.
330 90TH AVE NE
ST. PETERSBURG, FL 33702 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: DIR
Name: SHANNON, DONNA F D.V.M.
Address: 330 90TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: DONNA F SHANNON, DVM

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date