

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73667

FILED
Apr 06, 2009
Secretary of State

Entity Name: PETER X. PRINCE, D.V.M., P.A.

Current Principal Place of Business:

11359 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

11359 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

Current Mailing Address:

P.O. BOX 41285
JACKSONVILLE, FL 322031285

New Mailing Address:

11359 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258

FEI Number: 59-3083678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, PETER
11359 OLD ST AUGUSTINE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

PRINCE, PETER
11359 OLD ST AUGUSTINE
JACKSONVILLE, FL 32258 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PRINCE, PETER X.,
Address: 11359 OLD ST. AUGUSTINE
City-St-Zip: JACKSONVILLE, FL 32258

Title: SEC () Delete
Name: PRISCILLA R. ROCKEFE, LLER
Address: 11359 OLD ST. AUGUSTINE
City-St-Zip: JACKSONVILLE, FL 32258

Title: TRES () Delete
Name: MELISSA ESLICK,
Address: 11359 OLD ST. AUGUSTINE ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA BRADLEY

MAN

04/06/2009

Electronic Signature of Signing Officer or Director

Date