

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096695

Entity Name: BAYVIEW ANIMAL CLINIC, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

2200 NE 29TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2200 NE 29TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1292921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, LESLIE
2200 NE 29TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

NELSON, LESLIE W
2200 NE 29TH STREET
LIGHTHOUSE POINT, FL 33064 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: LESLIE W. NELSON

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: NELSON, LESLIE W
Address: 2200 NE 29TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: O
Name: NELSON, RUDD C DR
Address: 2200 NE 29TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: LESLIE W. NELSON

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date