

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084897

FILED
Apr 21, 2011
Secretary of State

Entity Name: ORLANDO VETERINARY CLINIC, INC.

Current Principal Place of Business:

2297 BLAKE WAY
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
WINDERMERE, FL 34786 US

New Mailing Address:

PO BOX 40
WINDERMERE, FL 34786

FEI Number: 27-3685224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DO VALLE, SILVIA
2297 BLAKE WAY
OCOEE, FL 34761 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: P
Name: DO VALLE, SILVIA
Address: PO BOX 40
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: PETTY, BRANDON A
Address: 2297 BLAKE WAY
City-St-Zip: OCOEE, FL 34761

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: SILVIA DO VALLE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date