

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075820

FILED
Jan 24, 2011
Secretary of State

Entity Name: ALL CREATURES ANIMAL CLINIC, INC.

Current Principal Place of Business:

1019 W PIPKIN RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

1019 W PIPKIN RD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3217185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTER, WILLIAM A
1019 W PIPKIN RD
LAKELAND, FL 33811 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: PD
Name: LATTER, WILLIAM A
Address: 2711 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803

Title: VSTD
Name: LATTER, SUE A
Address: 2711 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803

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: WILLIAM A. LATTER

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date