2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048938

Entity Name: ANIMAL CLINIC OF WINDERMERE, INC.

Current Principal Place of Business:

1909 MAGUIRE RD 1909 MAGUIRE ROAD WINDERMERE, FL 34786

Current Mailing Address:

1909 MAGUIRE RD 1909 MAGUIRE ROAD WINDERMERE, FL 34786

FEI Number: 65-1008411 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAHAM JR, JESSE E 200 SOUTH ORANGE AVENUE ORLANDO, FL 32801 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: JESSE GRAHAM JR 01/12/2018

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2018

Secretary of State

CC8512153297

Officer/Director Detail:

Title D Title C

Name PEARCE, DOUGLAS S Name PEARCE, MARY

Address 9465 WESTOVER ROBERTS ROAD Address 9465 WESTOVER ROBERTS ROAD

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Title HOSPITAL ADMINISTRATOR

Name HURLOCK, HEATHER

Address 1909 MAGUIRE RD
1909 MAGUIRE ROAD

City-State-Zip: WINDERMERE FL 34786

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: HEATHER HURLOCK

HOSPITAL ADMINISTRATOR 01/12/2018