

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065735

Entity Name: COUNTRY CHASE VETERINARY CLINIC, INC.

Current Principal Place of Business:

12501 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

Current Mailing Address:

12501 WEST LINEBAUGH AVENUE
TAMPA, FL 33626 US

FEI Number: 59-3461834

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSTON, JANE L
13908 VILLAGE LAKE PLACE
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BOSTON, JANE L
Address 13908 VILLAGE LAKE PLACE
City-State-Zip: TAMPA FL 33624

Title VP
Name BOSTON, JAMES R
Address 13908 VILLAGE LAKE PLACE
City-State-Zip: TAMPA FL 33624

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: JAMES BOSTON

VP

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date