2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085753

Entity Name: ADAM'S ANIMAL CLINIC, INC.

Current Principal Place of Business:

6400 S GATOR CREEK BLVD ADDRESS 2 SARASOTA, FL 34241

Current Mailing Address:

6400 S GATOR CREEK BLVD ADDRESS 2 SARASOTA, FL 34241 US

FEI Number: 65-0952265

Name and Address of Current Registered Agent:

COHEN, ADAM T 6400 S GATOR CREEK BLVD ADDRESS 2 SARASOTA, FL 34241 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

Officer/Director Detail :

| Title | DR |
|-----------------|--------------------------------------|
| Name | COHEN, ADAM T |
| Address | 6400 S GATOR CREEK BLVD ADDRESS 2 |
| City-State-Zip: | SARASOTA FL 34241 |

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.

CEO

SIGNATURE: ADAM T COHEN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2019 Secretary of State 9229867065CC

Certificate of Status Desired: No

Date

04/03/2019 Date