

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356164

FILED
Mar 23, 2012
Secretary of State

Entity Name: BEACH PARK ANIMAL CLINIC, INC.

Current Principal Place of Business:

4351 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4351 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-1296879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, ALEX J
9005 ALDWYCH COURT
ODESSA, FL 33556 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: WEBER, ALEX J
Address: 9005 ALDWYCH COURT
City-St-Zip: ODESSA, FL 33556

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: ALEX J. WEBER

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date