

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439479

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANIMAL MEDICAL CLINIC,INC.

Current Principal Place of Business:

4006 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4006 SOUTH FLORIDA AVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-1501733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADDOX, ANDERSON R P.A.
37 N ORANGE AVE
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JACKSON, ROBERT M DVM
4006 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 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: ROBERT M. JACKSON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, R.M.
Address: 4006 SOUTH FLA AVE
City-St-Zip: LAKELAND, FL 33813

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: ROBERT M. JACKSON, DVM

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date