

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604876

FILED
Apr 09, 2012
Secretary of State

Entity Name: ANIMAL EMERGENCY CLINIC OF ST. PETERSBURG, P.A.

Current Principal Place of Business:

3165 22ND AVE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

7791 52 ST
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-1524294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, ERNEST C
7791 52 ST
PINELLAS PARK, FL 33781 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, T
Name: GODFREY, ERNEST C
Address: 7791 52 ST
City-St-Zip: PINELAS PARK, FL 33781

Title: S, D
Name: GOLDSTON, RICHARD
Address: 3720 54 AVE N
City-St-Zip: ST. PETERSBURG, FL 33714

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: ERNEST GODFREY

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date