

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14894

FILED
Mar 07, 2012
Secretary of State

Entity Name: VOLUSIA ANIMAL EMERGENCY CLINIC, INC.

Current Principal Place of Business:

3500 HIGHWAY 92
DAYTONA BCH., FL 32120

New Principal Place of Business:

3500 W HIGHWAY 92
DAYTONA BCH., FL 32124

Current Mailing Address:

3500 HIGHWAY 92
PO BOX 10245
DAYTONA BCH., FL 32120

New Mailing Address:

PO BOX 10245
DAYTONA BCH., FL 32120

FEI Number: 59-2073800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JOHN
564 S YONGE STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SALZBURG, MARK
3500 W HIGHWAY 92
DAYTONA BEACH, FL 32124 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: MARK SALZBURG

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALZBURG, MARK
Address: 3500 W HIGHWAY 92
City-St-Zip: DAYTONA BEACH, FL 32124

Title: V
Name: L'AMIE, SANDRA
Address: 3500 W HIGHWAY 92
City-St-Zip: DAYTONA BEACH, FL 32120

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: MARK SALZBURG

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date