

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07307

FILED
Feb 26, 2011
Secretary of State

Entity Name: GULFCOAST VETERINARY CLINIC, INC.

Current Principal Place of Business:

15560 MCGREGOR BLVD.
BRUNO PLAZA UNIT 3
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15560 MCGREGOR BLVD.
BRUNO PLAZA UNIT 3
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-2237706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, KJELL
2555 ESTERO BLVD.
FT. MYERS BCH., FL 33931 US

Name and Address of New Registered Agent:

DENISE KALLIAINEN
2460 WOODLAND CIR.
FORT MYERS, FL 33907 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: DENISE KALLIAINEN

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KALLIAINEN, DENISE M
Address: 2460 WOODLAND CIRCLE
City-St-Zip: FT. MYERS, FL 33907 US

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: DENISE KALLIAINEN

PST

02/26/2011

Electronic Signature of Signing Officer or Director

Date