

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53121

FILED
Jan 19, 2012
Secretary of State

Entity Name: TOWN & COUNTRY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

13475 SW 136TH ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13475 SW 136TH ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2530781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENKE, ERIC
13475 SW 136TH ST
MIAMI, FL 33186 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: DP
Name: WENKE, ERIC
Address: 13475 SW 136 ST
City-St-Zip: MIAMI, FL 331865801

Title: SV
Name: MORDAUNT, MICHAEL P
Address: 7905 SW 98 TERRACE
City-St-Zip: MIAMI, FL

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: ERIC R. WENKE, D.V.M.

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date