

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93138

FILED
Feb 07, 2012
Secretary of State

Entity Name: WARRINGTON VETERINARY CLINIC, INC.

Current Principal Place of Business:

7197 HIGHWAY 98, WEST
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

7197 HIGHWAY 98, WEST
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-2621514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, WILLIAM M
7197 HIGHWAY 98, WEST
PENSACOLA, FL 32506 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: HENDERSON, WILLIAM M.
Address: 7197 HIGHWAY 98, WEST
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: HENDERSON, LESLIE ANN
Address: 7197 HIGHWAY 98, WEST
City-St-Zip: PENSACOLA, FL 32506

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: WILLIAM M. HENDERSON

OWNE

02/07/2012

Electronic Signature of Signing Officer or Director

Date