

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18328

FILED
Apr 04, 2011
Secretary of State

Entity Name: COUNTRYSIDE ANIMAL CLINIC, INC.

Current Principal Place of Business:

3628 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 640699
BEVERLY HILLS, FL 344640699 US

New Mailing Address:

3628 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

FEI Number: 59-2693580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, RICHARD E.
1296 N. CASTELAND TERRACE
LECANTO, FL 34461 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: PD
Name: DUNN, RICHARD E.
Address: 1296 N. CASTLELAND TERR
City-St-Zip: LECANTO, FL 34461

Title: VSP
Name: DUNN, DIANA B.
Address: 1296 N. CASTLELAND TERR
City-St-Zip: LECANTO, FL 34461

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: RICHARD E DUNN

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date