2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70821

Entity Name: CLAY COUNTY ANIMAL HOSPITAL, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

332 PARKRIDGE AVE ORANGE PARK, FL 320657507 US

Current Mailing Address: New Mailing Address:

332 PARKRIDGE AVE ORANGE PARK, FL 320657507 US

FEI Number: 59-2801874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAUMAN, SHEILA 332 PARKRIDGE AVE ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 NAUMAN, SHEILA

 Address:
 332 PARKRIDGE AVE

 City-St-Zip:
 ORANGE PARK, FL 32065

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: SHEILA NAUMAN PVST 04/11/2012