2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92597

Entity Name: WELLSWOOD ANIMAL CLINIC, INC.

FILED Feb 01, 2011 Secretary of State

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

4145 N ARMENIA AVE. TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4145 N ARMENIA AVE. TAMPA, FL 33607

FEI Number: 59-2848223 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:

SAAVEDRA, CARLOS L
8222 LA SEREMA DR.
TAMPA, FL 33614 US
SAAVEDRA, CARLOS L
8222 LA SERENA DR
TAMPA, FL 33614 US
TAMPA, FL 33614 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: 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAAVEDRA, CARLOS L. Address: 8222 LA SERENA DR City-St-Zip: TAMPA, FL 33614

Title: S

Name: SAAVEDRA, MARIA L. Address: 8222 LA SERENA DR City-St-Zip: TAMPA, FL 33614

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: MARIA L. SAAVEDRA VP 02/01/2011