2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96029

FILED Apr 14, 2010 Secretary of State

Entity Name: A BEST FRIEND'S ANIMAL CLINIC, INC.

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

2990 S HWY AIA

MELB BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

2990 S HWY AIA

MELB BEACH, FL 32951 US

FEI Number: 65-0009036 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:

HEITZMAN, DEBRA 2990 S HWY AIA

MELBOURNE BCH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P

Name: HEITZMAN, DEBRA Address: 2990 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951

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: DEBRA HEITZMAN, DVM PT 04/14/2010