

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28470

FILED
Jan 03, 2012
Secretary of State

Entity Name: AIRPORT VETERINARY CLINIC, INC.

Current Principal Place of Business:

900 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

900 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2897180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W.
909 NW MAR WALT DR
FORT WALTON BEACH, FL 32547 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: HAEUSLER, KELLY ANNE
Address: 900 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: KELLY ANNE HAEUSLER

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date