

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78783

FILED
Mar 21, 2012
Secretary of State

Entity Name: PLANT CITY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1906 JIM REDMAN PARKWAY
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1906 JIM REDMAN PARKWAY
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 59-2891469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, WILLIAM P.
1906 JIM REDMAN PARKWAY
PLANT CITY, FL 33563 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: DPS
Name: WICKER, WILLIAM P.
Address: 3205 HAWTHORNE CT
City-St-Zip: PLANT CITY, FL 33566

Title: DVT
Name: WICKER, SUZANNE BRITTON
Address: 3205 HAWTHORNE CT
City-St-Zip: PLANT CITY, FL 33566

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: WILLIAM P. WICKER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date