

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106580

FILED
Feb 29, 2012
Secretary of State

Entity Name: NOKOMIS VETERINARY CLINIC, INC.

Current Principal Place of Business:

405 W. ALBEE RD
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

405 W. ALBEE RD
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-1054704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCCLLOUD, GRANT
240 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236 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: GRANT MCCLLOUD

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: LANDESS, JACK L DVM
Address: 14045 MOSSY OAK LANE
City-St-Zip: MYAKKA CITY, FL 34251

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: JACK L. LANDESS D.V.M.

O

02/29/2012

Electronic Signature of Signing Officer or Director

Date