

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022915

Entity Name: ANIMAL HEALTH CLINIC,INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL, UNIT 40
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, UNIT 40
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1097377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SCOTT GEORGE
MILITARY TRAIL UNIT 40
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARTIN, SCOTT GEORGE
5500 MILITARY TRAIL UNIT 40
JUPITER, FL 33458 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MARTIN, SCOTT GEORGE
Address: 5500 MILITARY TRAIL UNIT 40
City-St-Zip: JUPITER, FL 33458

Title: DR
Name: ROMAGNANO, APRIL
Address: 5500 MILITARY TRAIL UNIT 40
City-St-Zip: JUPITER, FL 33458

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: DR. APRIL ROMAGNANO

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date