2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2012
Secretary of State

DOCUMENT# P01000088179

Entity Name: ANIMAL CLINIC OF NEW SMYRNA BEACH, PA

Current Principal Place of Business:

1984 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1984 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 59-3742621 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COX, KENNETH N
1984 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168 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: D
Name: COX, KENNETH N DVM
Address: 1984 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: COX, SHARON E
Address: 1984 STATE ROAD 44
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KENNETH COX D 01/24/2012

Electronic Signature of Signing Officer or Director Date