

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046464

FILED
Apr 26, 2011
Secretary of State

Entity Name: VETERINARY EMERGENCY CARE, INC.

Current Principal Place of Business:

3609 U.S. HIGHWAY 98 S
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

5711 LAKELAND HIGHLANDS ROAD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 30-0081854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DORSEY G
3609 U.S. HIGHWAY 98 S
LAKELAND, FL 33803 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: PD
Name: HIGHTOWER, DORSEY G
Address: 3609 U.S. HIGHWAY 98 S
City-St-Zip: LAKELAND, FL 33803

Title: TD
Name: GARDNER, WADE G
Address: 5711 LAKELAND HIGHLANDS ROAD
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: KRAFT, GEORGE E
Address: 4706 KIMBALL COURT W
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: JACKSON, WILLIAM F
Address: 2131 REANEY ROAD
City-St-Zip: LAKELAND, FL 338032350

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: WADE GARDNER

TRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date