

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035186

FILED
Mar 07, 2011
Secretary of State

Entity Name: ANIMAL HEALTH CENTER OF LAND O LAKES INC.

Current Principal Place of Business:

9555 LAND O'LAKES BLVD.
LAND O'LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

9555 LAND O'LAKES BLVD.
LAND O'LAKES, FL 34638

New Mailing Address:

FEI Number: 20-4791488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, JOSEPH R DVM
18975 CROOKED LN
LUTZ, FL 33548 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: P
Name: BROOKS, JOSEPH R DVM
Address: 18975 CROOKED LN
City-St-Zip: LUTZ, FL 33548

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: JOESPH ROY BROOKS

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date