

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097167

FILED  
Jan 19, 2009  
Secretary of State

**Entity Name:** SHADY ROAD VETERINARY CLINIC, INC.

**Current Principal Place of Business:**

2691 SW 90TH STREET  
OCALA, FL 34476

**New Principal Place of Business:**

**Current Mailing Address:**

2691 SW 90TH STREET  
OCALA, FL 34476

**New Mailing Address:**

**FEI Number:** 20-3159989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VANCE, HOLLY V  
8545 SW 74TH COURT  
OCALA, FL 34476 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DR. ( ) Delete  
Name: VANCE, HOLLY V  
Address: 2691 SW 90TH STREET  
City-St-Zip: Ocala, FL 34476

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** HOLLY V. VANCE

DR.

01/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date