

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108216

FILED
Mar 14, 2011
Secretary of State

Entity Name: CATS & DOGS VETERINARIAN CLINIC, INC.

Current Principal Place of Business:

1316 NW FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1316 NW FEDERAL HWY.
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1256224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULSEN, JULIE A DVM
1316 NW FEDERAL HWY
STUART, FL 34994 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: DVM
Name: PAULSEN, JULIE A DVM
Address: 1316 NW FEDERAL HWY.
City-St-Zip: STUART, FL 34994

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: JULIE PAULSEN

DVM

03/14/2011

Electronic Signature of Signing Officer or Director

Date