2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164926

FILED Feb 22, 2011 Secretary of State

Entity Name: DOGWOOD ACRES VETERINARY CLINIC INC.

Current Principal Place of Business: New Principal Place of Business:

6072 HWY 85 NORTH CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

6072 HWY 85 NORTH CRESTVIEW, FL 32536

FEI Number: 20-4159347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, CARRIE 6072 HWY 85 NORTH CRESTVIEW, FL 32536 US

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: PST

 Name:
 RILEY, CARRIE

 Address:
 6072 HWY 85 NORTH

 City-St-Zip:
 CRESTVIEW, FL 32536

Title: VP

Name: RILEY, ROGER DALE
Address: 6072 HWY 85 NORTH
City-St-Zip: CRESTVIEW, FL 32536

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: CARRIE RILEY PST 02/22/2011