

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166797

FILED
Mar 17, 2011
Secretary of State

Entity Name: VETERINARY HEALTHCARE ASSOCIATES, INC.

Current Principal Place of Business:

3025 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

3025 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-4021366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONS, LOREN T DVM
3400 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

NATIONS, LOREN T DVM
3025 DUNDEE ROAD
WINTER HAVEN, FL 33884 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: LOREN T NATIONS, DVM

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NATIONS, LOREN T DVM
Address: 3025 DUNDEE ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: LOREN T. NATIONS, DVM

Electronic Signature of Signing Officer or Director

OWNE

03/17/2011

Date