

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019251

FILED
Jan 06, 2011
Secretary of State

Entity Name: ANIMAL CLINIC AT KELLY CROSSING, INC.

Current Principal Place of Business:

16120 SAN CARLOS BOULEVARD
UNIT 11
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16120 SAN CARLOS BOULEVARD
UNIT 11
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-8430784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE
SUITE 3
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

HANLEY, ROGER L
16120 SAN CARLOS BLVD
UNIT 11
FT MYERS, FL 33908 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: ROGER L. HANLEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARPENTER, RICHARD M DVM
Address: 16618 AVACADO DRIVE
City-St-Zip: FT MYERS, FL 33908

Title: SEC
Name: CARPENTER, KRISTINA D MS
Address: 16618 AVACADO DRIVE
City-St-Zip: FT MYERS, FL 33908

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: RICHARD M CARPENTER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date