

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048401

FILED
Apr 30, 2009
Secretary of State

Entity Name: VETERINARY WELLNESS AND SURGICAL CENTER OF LAKE LAND, INC.

Current Principal Place of Business:

2225 DRANE FIELD ROAD
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2225 DRANE FIELD ROAD
LAKE LAND, FL 33811

New Mailing Address:

FEI Number: 20-8935556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JOHN M
611 DRUID ROAD EAST SUITE 512
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ELIAS, JOHN M
611 DRUID ROAD E
SUITE 512
CLEARWATER, FL 33756 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: JOHN M ELIAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWILLIAMS, DONNA
Address: 2268 GARDEN CHASE DRIVE
City-St-Zip: LAKE LAND, FL 33812

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: DONNA M MCWILLIAMS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date