2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024456

Entity Name: SPRUCE CREEK ANIMAL CLINIC, INC.

FILED Feb 09, 2011 Secretary of State

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

3915 SOUTH NOVA ROAD PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

3915 SOUTH NOVA ROAD PORT ORANGE, FL 32127

FEI Number: 26-2133617 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:

TRANTHAM, JAMES G DVM 3915 SOUTH NOVA ROAD PORT ORANGE, FL 32127

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

US

Date

OFFICERS AND DIRECTORS:

Title: DVF

Name: GOLDBY, DEBORAH L DVM Address: 3915 SOUTH NOVA ROAD City-St-Zip: PORT ORANGE, FL 32127

Title: DPST

Name: TRANTHAM, JAMES G DVM Address: 3915 SOUTH NOVA ROAD City-St-Zip: PORT ORANGE, FL 32127

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: JAMES G TRANTHAM, DVM DPST 02/09/2011