2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# P10000055466

Entity Name: PALM COAST PET CLINIC, P.A.

Current Principal Place of Business:

5 UTILITY DR., UNIT 8
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

5 UTILITY DR., UNIT 8
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-3174564 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHEFFIELD, CATHERINE K
PALM COAST PET CLINIC, P.A.
5 UTILITY DR., UNIT 8
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: D
Name: SHEFFIELD, CATHERINE K
Address: 5 UTILITY DR., UNIT 8
City-St-Zip: PALM COAST, FL 32137

Title: P
Name: SHEFFIELD, CATHERINE K
Address: 5 UTILITY DRIVE, UNIT#8
City-St-Zip: PALM COAST, FL 32137

Title: S
Name: SHEFFIELD, CATHERINE K
Address: 5 UTILITY DRIVE, UNIT#8
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: SHEFFIELD, CATHERINE K
Address: 5 UTILITY DRIVE, UNIT#8
City-St-Zip: PALM COAST, FL 32137

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: CATHERINE K. SHEFFIELD P 01/30/2012

Electronic Signature of Signing Officer or Director — Date