

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087304

FILED
Apr 25, 2011
Secretary of State

Entity Name: FOREST CITY VETERINARY CLINIC, INC,

Current Principal Place of Business:

110 JEWEL DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

2580 GREENHILL WAY
APT 206
OVIEDO, FL 32765

New Mailing Address:

110 JEWEL DRIVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-3746348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANA-ROMAN, JOEL A
2580 GREENHILL WAY
APT 206
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

ARANA-ROMAN, JOEL A
110 JEWEL DRIVE
ALTAMONTE SPRINGS, FL 32714 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: JOEL A. ARANA-ROMAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANA-ROMAN, JOEL A
Address: 110 JEWEL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOEL A. ARANA-ROMAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date