2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097118

Entity Name: AMA VETCARE, INC.

FILED Apr 14, 2011 Secretary of State

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

3835 WEST NAVY BLVD. PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

3835 WEST NAVY BLVD. PENSACOLA, FL 32507

FEI Number: 27-4099253 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:

HUSTON, GARY W 125 W. ROMANA STREET SUITE 800 PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 ARMANI, ANDREW G

 Address:
 3835 W NAVY BLVD

 City-St-Zip:
 PENSACOLA, FL 32507 US

Title: DR

 Name:
 ARMANI, MEGAN H

 Address:
 3835 W NAVY BLVD

 City-St-Zip:
 PENSACOLA, FL 32507 US

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: MEGAN ARMANI DR 04/14/2011