

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097118

Entity Name: AMA VETCARE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3835 WEST NAVY BLVD.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

3835 WEST NAVY BLVD.
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 27-4099253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/18/2012

Electronic Signature of Signing Officer or Director

Date