

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100583

FILED
Apr 12, 2011
Secretary of State

Entity Name: NORTHWEST VETERINARY CLINIC, INC.

Current Principal Place of Business:

4806 66TH STREET NORTH
ST PETERSBURG, FL 337093193

New Principal Place of Business:

4806 66TH STREET NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

4806 66TH STREET NORTH
ST PETERSBURG, FL 337093193

New Mailing Address:

4806 66TH STREET NORTH
ST PETERSBURG, FL 33709

FEI Number: 27-4340646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DIANE
4800 66TH STREET NORTH
ST PETERSBURG, FL 337093193 US

Name and Address of New Registered Agent:

SHEPPARD, DIANE
4806 66TH STREET NORTH
ST PETERSBURG, FL 337093193 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: DIANE SHEPPARD

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: SHEPPARD, DIANE
Address: 4806 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337093193

Title: T
Name: SHEPPARD, DIANE
Address: 4806 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337093193

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: DIANE SHEPPARD

DPVS

04/12/2011

Electronic Signature of Signing Officer or Director

Date