

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008365

FILED
Mar 08, 2012
Secretary of State

Entity Name: VETERINARY CARE CENTERS OF FLORIDA INC.

Current Principal Place of Business:

2572 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1930 NORTH MAIN STREET
APT. 1
FINDLAY, OH 45840

New Mailing Address:

2572 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

FEI Number: 27-4687269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, CHRIS
2572 SUNSET POINT ROAD
CLEARWATER, FL 33765 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: PRES
Name: FREEMAN, CHRISTEN D
Address: 2279 SWEET GRASS COURT
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: FREEMAN, ANDREA A
Address: 2279 SWEET GRASS COURT
City-St-Zip: CLEARWATER, FL 33759

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: CHRISTEN D FREEMAN

PRES

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date