

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042896

FILED
Apr 16, 2012
Secretary of State

Entity Name: ANIMAL CLINIC OF OCEANWAY, INC.

Current Principal Place of Business:

12837 N. MAIN STREET
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

7109 SW 57TH RD
GAINESVILLE, FL 32608

New Mailing Address:

12837 N. MAIN STREET
JACKSONVILLE, FL 32218

FEI Number: 45-2123321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, ROBERT
7109 SW 57TH RD
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

SPIEGEL, ROBERT
12837 N MAIN ST
JACKSONVILLE, FL 32218 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: ROBERT SPIEGEL

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SPIEGEL, ROBERT
Address: 12837 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPSD
Name: SPIEGEL, PATRICIA W
Address: 12837 N MAI ST
City-St-Zip: JACKSONVILLE, FL 32218

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: ROBERT SPIEGEL

PTD

04/16/2012

Electronic Signature of Signing Officer or Director

Date