

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079244

FILED
Feb 09, 2012
Secretary of State

Entity Name: MCCAIN VETERINARY CLINIC, INC.

Current Principal Place of Business:

504 S HWY 27
MINNEOLA, FL 347152748 US

New Principal Place of Business:

Current Mailing Address:

504 S HWY 27
MINNEOLA, FL 347152748 US

New Mailing Address:

P.O. BOX 59
MINNEOLA, FL 34755 US

FEI Number: 45-3193199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, COLLEEN
504 S HWY 27
MINNEOLA, FL 347152748 US

Name and Address of New Registered Agent:

MCCAIN, COLLEEN
3021 MAINE AVE
LAKELAND, FL 33801 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: COLLEEN MCCAIN

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCAIN, COLLEEN
Address: 3021 MAINE AVE
City-St-Zip: LAKELAND, FL 33801 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: COLLEEN MCCAIN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date