

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062434

FILED
Mar 22, 2012
Secretary of State

Entity Name: WOODHAVEN ANIMAL CLINIC, INC.

Current Principal Place of Business:

4248 FORESTHILL BLVD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4248 FORESTHILL BLVD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0522761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOHARAN, VICTOR
759 LAKE WELLINGTON DR
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

MANOHARAN, VICTOR
15435 GRUMMAN CT
WELLINGTON, FL 33414 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:

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MANOHARAN, VICTOR
Address: 15435 GRUMMAN CT
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: MANOHARAN, SWEETLIN
Address: 15435 GRUMMAN CT
City-St-Zip: WELLINGTON, FL 33414

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: VICTOR MANOHARAN

DR

03/22/2012

Electronic Signature of Signing Officer or Director

Date