

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038976

FILED
Mar 24, 2009
Secretary of State

Entity Name: PROMENADE ANIMAL CLINIC INC.

Current Principal Place of Business:

9850 ALTERNATE A1A
SUITE 507
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

16276 SW INDIANWOOD CIR
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 65-0576342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSEY, TATE D
9850 ALTERNATE A1A
SUITE 507
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: POSEY, TATE D
Address: 9850 ALTERNATE A1A SUITE 507
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T () Delete
Name: POSEY, MACK
Address: 16276 SW INDIANWOOD CIR.
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MACK POSEY

CFO

03/24/2009

Electronic Signature of Signing Officer or Director

Date