

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049523

FILED
Jan 17, 2012
Secretary of State

Entity Name: VILLAGE ROYALE ANIMAL CLINIC INC.

Current Principal Place of Business:

1187 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1187 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0592985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, GREG
228 CORTEZ RD
WEST PALM BEACH, FL 33405 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: P
Name: DRUMMOND, GREG
Address: 228 CORTEZ RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: PIERCE, PHILLIP
Address: 228 CORTEZ RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S
Name: DRUMMOND, RITA
Address: 9 MAXWELL STREET
City-St-Zip: TAUNTON, MA 02780

Title: T
Name: BATE, MARY E
Address: 226 ROBIN AVE
City-St-Zip: SEBRING, FL 33872

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: DR. GREGORY P. DRUMMOND DVM

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date