

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072060

FILED
Feb 21, 2011
Secretary of State

Entity Name: EMERGENCY VETERINARY CLINIC-OKALOOSA WALTON, INC.

Current Principal Place of Business:

212 GOVERNMENT STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

212 GOVERNMENT STREET
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 59-3350569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITS,JEFF A.
1101 E. JOHN SIMS PKWY.
NICEVILLE, FL 32578 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: D
Name: WAITS, JEFF A
Address: 1101 E. JOHN SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: BRECHIN, JAMES
Address: 4003 COMMONS DR. W
City-St-Zip: DESTIN, FL 32541

Title: D
Name: MCCLELLAN, JAMES M
Address: 18 N.E. RACETRACK ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D
Name: PYLE, DONALD
Address: 402 US 90 W
City-St-Zip: CRESTVIEW, FL 32536

Title: D
Name: BARRY, PATRICK
Address: 29 S SHORE DR.
City-St-Zip: DESTIN, FL 32541

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: JEFF A WAITS

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date