

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074019

FILED
May 14, 2012
Secretary of State

Entity Name: VETERINARY CLINICS OF FLORIDA, INC.

Current Principal Place of Business:

823 NE 75TH STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

2066 NW 52ND STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

823 NE 75TH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

PO BOX 811001
BOCA RATON, FL 33481 US

FEI Number: 59-3336776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, KIMBERLY E.
823 NW 75TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHNEIDER, KIMBERLY E.
2066 NW 52ND STREET
BOCA RATON, FL 33496 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:

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: SCHNEIDER, KIMBERLY E.
Address: PO BOX 811001
City-St-Zip: BOCA RATON, FL 33481

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: KIMBERLY E. SCHNEIDER

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date