2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082319

Entity Name: TAMPA FELINE MEDICAL GROUP, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3607 SWANN AVE 3221 WEST AZEELE STREET

TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

9801 W HILLSBOROUGH AVE 3221 WEST AZEELE STREET

TAMPA, FL 33615 TAMPA, FL 33609

FEI Number: 59-3341164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELBORN, LINK V DVM 5023 E BUSCH BLVD TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: \

 Name:
 WELBORN, LINK V DVM

 Address:
 5023 E BUSCH BLVD

 City-St-Zip:
 TAMPA, FL 33617

Title: F

Name: LASSETT, TIMOTHY P DVM Address: 9801 W HILLSBOROUGH AVE

City-St-Zip: TAMPA, FL 33617

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: CASSY TIMKEN PA 04/02/2012