

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103545

Entity Name: A CAT CLINIC, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3633 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3633 CROWN POINT ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3414395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ALLISON H
4173 COQUINA DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ROGERS, ALLISON H
4173 COQUINA DRIVE
JACKSONVILLE, FL 32250 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROGERS, ALLISON H PRES
Address: 4173 COQUINA DRIVE
City-St-Zip: JACKSONVILLE, FL 32250 US

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: ALLISON H. ROGERS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date