

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067546

FILED
Feb 10, 2012
Secretary of State

Entity Name: ANIMAL HEALTH CARE CLINIC, INC.

Current Principal Place of Business:

1710 DREW STREET STE 7
CLEARWATER, FL 33755

New Principal Place of Business:

2118 DREW STREET
CLEARWATER, FL 33765

Current Mailing Address:

1710 DREW STREET STE 7
CLEARWATER, FL 33755

New Mailing Address:

2118 DREW STREET
CLEARWATER, FL 33765

FEI Number: 59-3468578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPOW, JOSEPHA
1710 DREW STREET STE 7
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

SUPOW, JOSEPHA
2118 DREW STREET
CLEARWATER, FL 33765 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: JOSEPHA SUPOW

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUPOW, JOSEPHA
Address: 2118 DREW STREET STE 7
City-St-Zip: CLEARWATER, FL 33765

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: JOSEPHA V. SUPOW

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date