2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073340

Entity Name: LEVY ANIMAL CLINIC, INC.

FILED Jan 21, 2011 Secretary of State

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

505 SOUTHWEST SEVENTH STREET WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

505 SOUTHWEST SEVENTH STREET WILLISTON, FL 32696

FEI Number: 59-3523614 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:

FUGATE, NORM 248 NORTHWEST MAIN ST. WILLISTON, FL 32696 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: BULLOCK, ROBERT W Address: 505 S.W. 7TH ST. City-St-Zip: WILLISTON, FL 32696

Title: S

Name: BULLOCK, SUSAN E Address: 505 S.W. 7TH ST. City-St-Zip: WILLISTON, FL 32696

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: SUSAN E. BULLOCK SEC 01/21/2011