

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096627

FILED
Apr 27, 2012
Secretary of State

Entity Name: SEMINOLE TRAIL ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

383 VISTAWILLA DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

383 VISTAWILLA DR.
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3611650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DOUGLAS P
855 PINE HILL BLVD
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

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: P
Name: WILLIAMS, DOUGLAS P
Address: 855 PINE HILL BLVD.
City-St-Zip: GENEVA, FL 32732

Title: VP
Name: WILLIAMS, CYNTHIA L
Address: 855 PINE HILL BLVD
City-St-Zip: GENEVA, FL 32732

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: DOUGLAS PAUL WILLIAMS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date