2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01360

FILED Mar 06, 2012 Secretary of State

Entity Name: ANIMAL CLINIC OF BRANDON, INC.

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

901 N. PARSONS AVE BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

901 N. PARSONS AVE BRANDON, FL 33510 US

FEI Number: 65-0217557 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:

JACKSON, KERRY Y DVM 254 RUBY LAKE LANE WINTER HAVEN, FL 33884 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:

JACKSON, KERRY Y Name: 254 RUBY LAKE LANE Address: City-St-Zip: WINTER HAVEN, FL 33884

Title: VΡ

SCOTT, DEAN DVM Name: Address: 901 N. PARSONS AVE BRANDON, FL 33510 City-St-Zip:

Title: ST

JACKSON, BRIAN Name: 254 RUBY LAKE LANE Address: City-St-Zip: WINTER HAVEN, FL 33884

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.

Ρ SIGNATURE: KERRY Y JACKSON 03/06/2012