2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39581

FILED Jan 22, 2012 Secretary of State

Entity Name: WILSON VETERINARY CLINIC, INC.

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

12408 42ND AVE DR WEST CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 188 CORTEZ, FL 342150189 US

FEI Number: 65-0334057 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:

WILSON, CLAY 12408 42ND AVE DR WEST CORTEZ, FL 34215 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: PSTD

Name: WILSON, CLAY

Address: 12408 42ND AVE DR WEST City-St-Zip: CORTEZ, FL 34215

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: CLAY WILSON PRED 01/22/2012