

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47046

FILED
Feb 20, 2012
Secretary of State

Entity Name: SAN JOSE - BEAUCLERC ANIMAL CLINIC, INC.

Current Principal Place of Business:

9319 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9319 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3131599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, WAYNE A.
3733 UNIVERSITY BLVD., WEST
SUITE 106
JACKSONVILLE, FL 32217 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: DP
Name: NASH, DWIGHT M.
Address: 9319 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

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: DWIGHT M. NASH

DP

02/20/2012

Electronic Signature of Signing Officer or Director

Date