

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66370

FILED
Apr 28, 2011
Secretary of State

Entity Name: VETERINARY EMERGENCY CLINIC, P.A.

Current Principal Place of Business:

17829 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

17829 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-0366933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, RICHARD H
1475 KINGS HIGHWAY
LAKE SUZY, FL 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: D
Name: FLUHARTY, GREGORY B
Address: 3300 TAMiami TRAIL P.O.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: MCDONOUGH, DENNIS
Address: 23041 HARBORVIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: HOLT, ANITA S
Address: 1185 ALTON RD.
City-St-Zip: PORT CHARLOTTE, FL 33948

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: GREGORY FLUHARTY

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date