

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H93138

**Entity Name:** WARRINGTON VETERINARY CLINIC, INC.

**Current Principal Place of Business:**

7197 HIGHWAY 98, WEST  
PENSACOLA, FL 32506

**Current Mailing Address:**

7197 HIGHWAY 98, WEST  
PENSACOLA, FL 32506

**FEI Number:** 59-2621514

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HENDERSON, WILLIAM M  
7197 HIGHWAY 98, WEST  
PENSACOLA, FL 32506 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

**Officer/Director Detail :**

Title DP  
Name HENDERSON, WILLIAM M.  
Address 7197 HIGHWAY 98, WEST  
City-State-Zip: PENSACOLA FL 32506

Title VP  
Name HENDERSON, LESLIE ANN  
Address 7197 HIGHWAY 98, WEST  
City-State-Zip: PENSACOLA FL 32506

*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:** WILLIAM M HENDERSON

**OWNER**

**02/11/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date