

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211519886

1.) CORPORATION NAME:

WARWICK ANIMAL HOSPITAL, LTD.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

LEONARD A BENNETT

12515 WARWICK BLVD STE 100

NEWPORT NEWS, VA 23606

SCC ID NO: **01337708**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11117 JEFFERSON AVE.

CITY/ST/ZIP: NEWPORT NEWS, VA 23601-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER

DIRECTOR

NAME: PAUL F GUSTAFSON
TITLE: PRES/SEC/TREAS
ADDRESS: 34 ENSIGNE SPENCE
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL F GUSTAFSON
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PAUL F GUSTAFSON,
PRES/SEC/TREAS
PRINTED NAME AND CORPORATE
TITLE

8/30/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.