2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14178

FILED May 30, 2010 Secretary of State

Entity Name: SARASOTA ANIMAL HOSPITAL, HASSE & HASSE, D.V.M., P.A.

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

4535 BEE RIDGE RD 4729 OLD STONE RD

SARASOTA, FL 342332517 US SARASOTA, FL 342332517 US

Current Mailing Address: New Mailing Address:

4535 BEE RIDGE RD 4729 OLD STONE RD

SARASOTA, FL 342332517 US SARASOTA, FL 342332517 US

FEI Number: 59-2049393 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:

HASSE, JAN M
4535 BEE RIDGE ROAD
SARASOTA, FL 34233 US
HASSE, JAN M
4729 OLD STONE RD
SARASOTA, FL 34233 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: 05/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: HASSE, JAN M Address: 4729 OLD STONE RD City-St-Zip: SARASOTA, FL 34233

Title: VSD

Name: HASSE, DEBBIE J Address: 4729 OLD STONE RD City-St-Zip: SARASOTA, FL 34233

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: JAN M HASSE, DVM PRES 05/30/2010