

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05792

FILED
Jan 14, 2012
Secretary of State

Entity Name: TAVARES ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

418 E ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

418 E ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2866673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD S
418 E ALFRED STREET
TAVARES, FL 32778 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: THOMPSON, RICHARD SCOTT
Address: 418 E. ALFRED ST.
City-St-Zip: TAVARES, FL 32778

Title: STD
Name: THOMPSON, CELIA WILLIS
Address: 418 E. ALFRED ST.
City-St-Zip: TAVARES, FL 32778

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: RICHARD S THOMPSON

DP

01/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date