

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059666

FILED
May 01, 2011
Secretary of State

Entity Name: RIVERSIDE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

107 S RIVERSIDE PLACE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

107 S RIVERSIDE PLACE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 27-0555080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G ESQ
2351 W EAU GALLIE BLVD SUITE 1
MELBOURNE, FL 32935 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: P
Name: COLOMBO, REBECCA E
Address: 541 NIGHTINGALE DRACE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: COLOMBO, ROBERT L
Address: 543 PEREGRINE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: T
Name: COLOMBO, ROBERT P
Address: 541 NIGHTINGALE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: S
Name: COLOMBO, REBECCA E
Address: 541 NIGHTINGALE DR
City-St-Zip: INDIALANTIC, FL 32903

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: ROBERT COLOMBO

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date