2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 345312

Entity Name: BROWARD ANIMAL HOSPITAL INC

Current Principal Place of Business:

1180 N DIXIE HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address:

1180 N DIXIE HIGHWAY HOLLYWOOD, FL 33020

FEI Number: 59-1237910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATKINSON, WILSON CIII ESQ FOWLER WHITE BOGGS P.A. 1200 EAST LAS OLAS BOULEVARD, SUITE 500 FORT LAUDERDALE, FL 33301 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

FILED Apr 27, 2013

Secretary of State

CC2348270669

Officer/Director Detail:

Title P Title STD

NameBISHOP, RUSSELL SNameBISHOP, RUSSELL S.Address1180 DIXIE HWYAddress1180 DIXIE HWYCity-State-Zip:HOLLYWOOD FL 33020City-State-Zip:HOLLYWOOD FL

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: RUSSELL S. BISHOP

PRESIDENT

04/27/2013