2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031945

Entity Name: MAIN STREET ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

2040 MAIN ST DUNEDIN. FL 34698

Current Mailing Address:

2040 MAIN ST

DUNEDIN, FL 34698

FEI Number: 02-0587121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASTERS, SAMUEL GDR 11502 TROTTING DOWN DR ODESSA, FL 33556 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 Mar 20, 2014

Secretary of State

CC9021391134

Officer/Director Detail:

Title PRES Title VP

NameMASTERS, SAMUEL G DR.NameMASTERS, ANNETTE C MRS.Address11502 TROTTING DOWN DRAddress11502 TROTTING DOWN DR

City-State-Zip: ODESSA FL 33556 City-State-Zip: ODESSA FL 33556

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: SAMUEL G MASTERS, DVM

PRESIDENT

03/20/2014