2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058984

Entity Name: NORTH SHORE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

14487 N. CLEVELAND AVENUE NORTH FORT MYERS. FL 33903

Current Mailing Address:

14487 N. CLEVELAND AVENUE NORTH FORT MYERS. FL 33903 US

FEI Number: 65-0433561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KINCADE, TERESA A 14487 N. CLEVELAND AVENUE NORTH FORT MYERS, FL 33903 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: TERESA A. KINCADE 01/22/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DST Title DP

Name SENSEMAN, LOIS ANN Name KINCADE, TERESA A

Address 14487 N. CLEVELAND AVENUE Address 14487 N. CLEVELAND AVENUE

City-State-Zip: NORTH FORT MYERS FL 33903 City-State-Zip: NORTH FORT MYERS FL 33903

Title DV

Name SENSEMAN-KINCADE, TERESA ANN

Address 14487 N. CLEVELAND AVENUE
City-State-Zip: NORTH FORT MYERS FL 33903

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: TERESA A. KINCADE

Electronic Signature of Signing Officer/Director Detail

DP DV

01/22/2014

FILED Jan 22, 2014

Secretary of State

CC6510894536

Date