2022 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:

MCGUIRE LAW, P.A. 12670 NEW BRITTANY BLVD, SUITE 101 FORT MYERS, FL 33907 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: STEPHEN N. MCGUIRE II. ESQ. 04/30/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, P, T Title D, S, VP

Name KINCADE, TERESA ANN Name SENSEMAN, LOIS ANN

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

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 KINCADE

PRESIDENT

04/30/2022

FILED Apr 30, 2022

Secretary of State

1492467775CC

Date