2023 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. 06/17/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

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

NameKINCADE, TERESA ANNNameKINCADE, WILLIAM EVERETTAddress14487 N. CLEVELAND AVENUEAddress14487 N. CLEVELAND AVENUECity-State-Zip:NORTH FORT MYERS FL 33903City-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.

FILED Jun 17, 2023

Secretary of State

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