

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018312

Entity Name: BAYSIDE HOSPITAL FOR ANIMALS, INC.

Current Principal Place of Business:

251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32547

Current Mailing Address:

251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32547

FEI Number: 59-3232682

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOWNSEND, FORREST
251 N.E. RACETRACK ROAD
FT. WALTON BEACH, FL 32547 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

Officer/Director Detail :

Title P
Name TOWNSEND, FORREST I
Address 251 N.E. RACETRACK ROAD
City-State-Zip: FT. WALTON BEACH FL 32547

Title VP
Name TOWNSEND, SALLY L
Address 251 N.E. RACETRACK ROAD
City-State-Zip: FT. WALTON BEACH FL 32547

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: SALLY L. TOWNSEND

V.P.

01/27/2014

Electronic Signature of Signing Officer/Director Detail

Date