2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083088

Entity Name: NASSAU VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

851015 US HWY 17 YULEE, FL 32097

Current Mailing Address:

851015 US HWY 17 YULEE, FL 32097 US

FEI Number: 59-3412326 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTE, JR., ANTHONY PESQ. 5100 FIRST AVE NORTH SAINT PETERSBURG, FL 33710 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 Apr 24, 2015

Secretary of State

CC3708573452

Officer/Director Detail:

Title DPST Title VP

 Name
 CARTER, KIMBERLY A
 Name
 CARTER, RITA

 Address
 851015 US HWY 17
 Address
 851015 US HWY 17

 City-State-Zip:
 YULEE FL 32097
 City-State-Zip:
 YULEE FL 32097

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: KIMBERLY A. CARTER, DVM

PRESIDENT

04/24/2015