2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039129

Entity Name: ALL ANIMAL & BIRD HOSPITAL, INC.

Current Principal Place of Business:

4100 W. NEW HAVEN AVE. MELBOURNE. FL 32904

Current Mailing Address:

4100 W. NEW HAVEN AVE. MELBOURNE, FL 32904

FEI Number: 59-3514859 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOTIE, ANIRUDE 4100 W. NEW HAVEN AVE. MELBOURNE, FL 32904 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 Jan 28, 2014

Secretary of State

CC1953321406

Officer/Director Detail:

Title P Title D

Name MOTIE, ANIRUDE Name MOTIE, ANIRUDE

Address 4100 W. NEW HAVEN AVE. Address 4100 W. NEW HAVEN AVE.

City-State-Zip: MELBOURNE FL 32904 City-State-Zip: MELBOURNE FL 32904

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: ANIRUDE MOTIE PRESIDENT 01/28/2014