

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356123

FILED
Mar 21, 2011
Secretary of State

Entity Name: GIBSON & SPIKER/BLUFFS ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

320 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS
LARGO, FL 337702013 US

New Principal Place of Business:

Current Mailing Address:

320 NORTH INDIAN ROCKS ROAD
BELLEAIR BLUFFS
LARGO, FL 337702013 US

New Mailing Address:

FEI Number: 59-1280528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, GUY C DVM
Address: 320 N INDIAN ROCKS RD
City-St-Zip: BELLEAIR BLUFFS,LARGO, FL 33770

Title: VPS
Name: SPIKER, DOUGLAS J DVM
Address: 320 N INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GUY C. GIBSON

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date