

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 416898

FILED
Jan 12, 2011
Secretary of State

Entity Name: BAYSHORE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1511 FLORIDA BLVD
BRADENTON, FL 342075855

New Principal Place of Business:

1511 FLORIDA BLVD
BRADENTON, FL 342075855 US

Current Mailing Address:

1511 FLORIDA BLVD
BRADENTON, FL 342075855

New Mailing Address:

1511 FLORIDA BLVD
BRADENTON, FL 342075855 US

FEI Number: 59-1438183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSSLER, MICHAEL A
1511 FLA BLVD
BRADENTON, FL 33507 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: PD
Name: MOSSLER, MICHAEL A
Address: 1511 FLORIDA BLVD
City-St-Zip: BRADENTON, FL 34207 US

Title: SD
Name: MOSSLER, TERESA A
Address: 1511 FLORIDA BLVD
City-St-Zip: BRADENTON, FL 34207 US

Title: TD
Name: BEAMER, SALLY A
Address: 1511 FLORIDA BLVD
City-St-Zip: BRADENTON, FL 34207 US

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: MICHAEL A MOSSLER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date