

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419338

FILED
Jan 27, 2011
Secretary of State

Entity Name: PANAMA ANIMAL HOSPITAL INC

Current Principal Place of Business:

2509 HWY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1738 WINDWOOD LANE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-1472067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOHN F.
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: VD
Name: AHERENE, RENEE L MS
Address: 549 SEACREST DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SD
Name: NEWSOM, STACEY A DR.
Address: 404 ABERCORN WAY
City-St-Zip: SIMPSONVILLE, SC 29681

Title: PD
Name: BUTTS, GERALD E DR.
Address: 1738 WINWOOD LANE
City-St-Zip: LYNN HAVEN, FL 32444

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: GERALD E BUTTS

PD

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date