2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483280

Entity Name: EUSTIS VETERINARY HOSPITAL, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 KURT ST 19662 EAGLE VIEW CIRCLE EUSTIS, FL 32726 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

2710 KURT ST 19662 EAGLE VIEW CIRCLE EUSTIS, FL 32726 UMATILLA, FL 32784

FEI Number: 59-1617584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOWNSEND, LEWIS A
2710 KURT ST
EUSTIS, FL 32726 US

TOWNSEND, LEWIS A
19662 EAGLES VIEW CIR
UMATILLA, FL 32784 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: LEWIS A TOWNSEND 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TOWNSEND, LEWIS A.
Address: 19662 EAGLES VIEW CIRCLE
City-St-Zip: UMATILLA, FL 32784 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: LEWIS A TOWNSEND PRES 01/05/2010