

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595740

FILED
Apr 20, 2012
Secretary of State

Entity Name: MATTHEWS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

109 S. DESOTO AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

109 S. DESOTO AVE
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-1868273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR.
124 N. BREVARD AVENUE
ARCADIA, FL 34266 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: PRES
Name: SORRELLS, ADAM
Address: P. O. BOX 3245
City-St-Zip: ARCADIA, FL 34265

Title: S
Name: WARD, NANCY E MRS.
Address: 3563 NE MCINTYRE ST
City-St-Zip: ARCADIA, FL 34266

Title: T
Name: SPRUNGER, TRACY L MRS.
Address: 1183 SW ANITA ST
City-St-Zip: ARCADIA, FL 34266

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: TRACY SPRUNGER

T

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date