

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 626370

FILED
Oct 15, 2012
Secretary of State

Entity Name: ARMENIA ANIMAL HOSPITAL, INC. *****

Current Principal Place of Business:

7917 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

PO BOX 159
SEFFNER, FL 33583

New Mailing Address:

7917 NORTH ARMENIA AVENUE
TAMPA, FL 33604

FEI Number: 59-1921393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, ELIZABETH G
304 E DR MLK BLVD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HUGHES, JAMES U SR
7917 N. ARMENIA AVE.
TAMPA, FL 33604 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: JAMES U. HUGHES, SR.

10/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUGHES, JAMES U
Address: 7917 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33604

Title: PRES
Name: HUGHES, JAMES U
Address: 7917 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33604

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: JAMES U. HUGHES, SR.

PRES

10/15/2012

Electronic Signature of Signing Officer or Director

Date