

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97635

FILED
Jan 31, 2011
Secretary of State

Entity Name: SEBASTIAN ANIMAL HOSPITAL AND BIRD CLINIC, INC.

Current Principal Place of Business:

INC.
948 US #1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

INC.
948 US #1
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-2217868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLADE, J JEFFREY
948 US #1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

SLADE, JON J D.V.M.
948 US #1
SEBASTIAN, FL 32958 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: JON JEFFREY SLADE, D.V.M.

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SLADE, J JEFFREY
Address: 948 U.S. 1
City-St-Zip: SEBASTIAN, FL 32958 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: JON JEFFREY SLADE, D.V.M.

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date