

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31313

FILED
Mar 05, 2011
Secretary of State

Entity Name: CALLAWAY ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

247 N HWY 22A
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

247 N HWY 22A
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2313159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JELKS, JR., ALLEN N PA
516 MCKENZIE AVE
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: PS
Name: KORDA, NIKKI A.
Address: 5530 PINETREE ROAD
City-St-Zip: PANAMA CITY, FL

Title: VT
Name: KORDA, NIKKI A.
Address: 5530 PINETREE ROAD
City-St-Zip: PANAMA CITY, FL

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: NIKKI A KORDA

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date