2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77924

Entity Name: COURTENAY ANIMAL HOSPITAL, INC.

FILED Feb 16, 2012 Secretary of State

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

C/O GUY MAXWELL DVM 2265 N. COURTENAY PKWY. MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

C/O GUY MAXWELL DVM
2265 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953 US

C/O GUY MAXWELL DVM
15 N INDIAN RIVER DR. #605
COCOA, FL 32922 US

FEI Number: 59-2475031 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:

CATTERTON, A V JR 1990 W NEW HAVEN AVE STE 104 MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: MAXWELL, GUY R.

Address: 15 N INDIAN RIVER DR. #605 City-St-Zip: COCOA, FL 32922 US

Title: VPT

Name: MAXWELL, DEBORAH E.
Address: 15 N INDIAN RIVER DR. #605
City-St-Zip: COCOA, FL 32922 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: DEBORAH E. MAXWELL VPT 02/16/2012