

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86982

FILED
Mar 02, 2012
Secretary of State

Entity Name: WESTLAKE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

39564 US 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39564 US 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-2372575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEAGAN, DENNIS E
39564 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GEAGAN, DENNIS E
39564 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 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: DENNIS E GEAGAN

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: GEAGAN, DENNIS E
Address: 39564 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: HASSELL, BYRON
Address: 39564 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: DENNIS E GEAGAN

MGR

03/02/2012

Electronic Signature of Signing Officer or Director

Date