

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63381

FILED
Mar 23, 2011
Secretary of State

Entity Name: HUGHES' ALL CREATURES ANIMAL CLINIC, P.A.

Current Principal Place of Business:

3438 E. LAKE RD., SUITE 11
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3438 E. LAKE RD., SUITE 11
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-2542025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JAMES E.
3438 E. LAKE RD.
STE 11
PALM HARBOR, FL 33563 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: P
Name: HUGHES, JAMES E.
Address: 3438 E LAKE RD SUITE 11
City-St-Zip: PALM HARBOR, FL

Title: ST
Name: HUGHES, MARIE SAUNDERS
Address: 3438 E LAKE RD SUITE 11
City-St-Zip: PALM HARBOR, 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: JAMES E. HUGHES, DVM

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date