

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07518

FILED
Mar 13, 2012
Secretary of State

Entity Name: MIRAMAR ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4448 HENDRICKS AVENUE
SUITE ONE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4448 HENDRICKS AVENUE
SUITE 1
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2672630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBERG, FRED
4925 BEACH BLVD
JACKSONVILLE, FL F32207 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: PTD
Name: LAZAR, DAWNE W
Address: 4448 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL

Title: VS
Name: LAZAR, STEPHEN F
Address: 4448 HENDRICKS AVE.
City-St-Zip: JACKSONVILLE, FL

Title: SD
Name: CLARKE, BRYAN
Address: 4448 HENDRICKS AVE #1
City-St-Zip: JACKSONVILLE, FL 32207

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: DAWNE W LAZAR

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03/13/2012

Electronic Signature of Signing Officer or Director

Date