

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21510

FILED
Jun 12, 2012
Secretary of State

Entity Name: SHORES ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3811 N.W. 13TH ST.
GAINESVILLE, FL 32609

New Principal Place of Business:

3717 N.W. 13TH ST.
GAINESVILLE, FL 32609

Current Mailing Address:

3811 N.W. 13TH ST.
GAINESVILLE, FL 32609

New Mailing Address:

3717 N.W. 13TH ST.
GAINESVILLE, FL 32609

FEI Number: 59-2688707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORES, STEPHEN A.N.
3811 N.W. 13TH ST.
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

SHORES, STEPHEN A.N.
3717 N.W. 13TH ST.
GAINESVILLE, FL 32609 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

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHORES, STEPHEN A.N.
Address: 3717 N.W. 13TH ST.
City-St-Zip: GAINESVILLE, FL 32609

Title: DIR
Name: ORTIZ, BRENDA L
Address: 3717 NW 13TH ST
City-St-Zip: GAINESVILLE, FL 32609

Title: DIR
Name: LECLEAR, CALVIN T
Address: 3717 NW 13TH ST
City-St-Zip: GAINESVILLE, FL 32609

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: STEPHEN A. N. SHORES, DVM

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date