

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J44592

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** KEYS ANIMAL HOSPITAL, INC.

**Current Principal Place of Business:**

11425 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**New Principal Place of Business:**

**Current Mailing Address:**

11425 OVERSEAS HIGHWAY  
MARATHON, FL 33050

**New Mailing Address:**

**FEI Number:** 59-2747362

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DORI, JAMES J  
5701 OVERSEAS HIGHWAY  
SUITE 17  
MARATHON, FL 33050 US

**Name and Address of New Registered Agent:**

DORI, JAMES J  
5701 OVERSEAS HIGHWAY  
SUITE 12  
MARATHON, FL 33050 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

01/23/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: DUNN, MICHAEL  
Address: 11425 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

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: MICHAEL DUNN

P

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date