2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75164

FILED Jan 05, 2012 Secretary of State

Entity Name: GULFSHORE ANIMAL HOSPITAL, DAVID R. BALL, D.V.M., P.A.

Current Principal Place of Business: New Principal Place of Business:

3560 TAMIAMI TRAIL N NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3560 TAMIAMI TRAIL N NAPLES, FL 34103

FEI Number: 59-2807965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BALL, DAVID R. 3560 TAMIAMI TR NO NAPLES, FL 34103 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BALL, DAVID R.
Address: 1655 3RD STREET S.
City-St-Zip: NAPLES, FL 34103

Title: VT

Name: SCHEMMER, KIM R. Address: 1655 3RD STREET S. City-St-Zip: NAPLES, FL 34103

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: KIM R. SCHEMMER VT 01/05/2012