

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95509

FILED
Jan 04, 2011
Secretary of State

Entity Name: HIDDEN OAKS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

725 EAST LAKE RD., N
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

725 EAST LAKE RD., N
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 59-2863307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R., JR., ESQ.
LOPEZ, KELLY & BIBLE, P.A.
4100 W. KENNEDY BLVD, SUITE 114
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LOPEZ, AL R., JR., ESQ.
LOPEZ, KELLY & BIBLE, P.A.
4600 W. CYPRESS STREET
TAMPA, FL 33607 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: MCCAULEY, HEATHER
Address: 725 EAST LAKE RD NORTH
City-St-Zip: TARPON SPGS, FL 34688 US

Title: DP
Name: MCCAULEY, STEVE E.
Address: 725 EAST LAKE RD, NORTH
City-St-Zip: TARPON SPGS, FL 34688 US

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: STEVE E. MCCAULEY

DR.

01/04/2011

Electronic Signature of Signing Officer or Director

Date