2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04202

Entity Name: SILVER STAR ANIMAL HOSPITAL, P.A.

FILED Jul 29, 2010 Secretary of State

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

7850 SILVER STAR ROAD ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

7850 SILVER STAR ROAD ORLANDO, FL 32818

FEI Number: 59-2858330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WISE, WILLIAM M.

7850 SILVER STAR ROAD

ORLANDO, FL 32818 US

WISE, WILLIAM M DVM

7850 SILVER STAR ROAD

ORLANDO, FL 32818 US

ORLANDO, FL 32818 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: WILLIAM M WISE DVM 07/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JONES, J. DONELSON II
Address: 7850 SILVER STAR RD.

City-St-Zip: ORLANDO, FL

Title: STD

Name: WISE, WILLIAM M. Address: 7850 SILVER STAR RD.

City-St-Zip: ORLANDO, FL

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: JD JONES II DVM PRES 07/29/2010