

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04202

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

7850 SILVER STAR ROAD
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7850 SILVER STAR ROAD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-2858330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, WILLIAM M DVM
7850 SILVER STAR ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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: 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

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date