2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59899

FILED Jan 28, 2010 Secretary of State

Entity Name: ARCADIA ANIMAL HOSPITAL, INCORPORATED

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

2847 SE HWY 31 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

P O BOX 2410

ARCADIA, FL 34265 US

FEI Number: 65-0080050 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:

DAVIS, MARK P. 2847 S.E. HWY 31

ARCADIA, FL 34266 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 DAVIS, MARK P.

 Address:
 2847 S E HWY 31

 City-St-Zip:
 ARCADIA, FL 34266

Title: S

Name: DAVIS, BRENDA
Address: 2847 SE HWY 31
City-St-Zip: ARCADIA, FL 34266

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: MARK P. DAVIS PTD 01/28/2010