

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61977

FILED
Jan 03, 2012
Secretary of State

Entity Name: BAYSHORE ANIMAL CLINIC OF TAMPA INC.

Current Principal Place of Business:

4205 S. MACDILL AVENUE
K
TAMPA, FL 33611

New Principal Place of Business:

2812 WEST GANDY BLVD
TAMPA, FL 33611 UN

Current Mailing Address:

4205 S. MACDILL AVENUE
K
TAMPA, FL 33611

New Mailing Address:

2812 WEST GANDY BLVD
TAMPA, FL 33611 UN

FEI Number: 65-0103731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBURG, STUART
4205 S MACDILL AVE
K
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ROSENBURG, STUART
2812 WEST GANDY BLVD.
TAMPA, FL 33611 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROSENBURG, STUART RAY
Address: 2812 WEST GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

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: STUART ROSENBURG, DVM

PSD

01/03/2012

Electronic Signature of Signing Officer or Director

Date