

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04131

FILED
Jul 12, 2010
Secretary of State

Entity Name: ANIMAL HOSPITAL OF THE PALM BEACHES, INC.

Current Principal Place of Business:

4080 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4080 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 59-2991501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, ALBERT
18783 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ANGEL, ALBERT
4080 JOG ROAD
LAKE WORTH,, FL 33467 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: ALBERT J. ANGEL

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANGEL, ALBERT
Address: 4080 JOG ROAD
City-St-Zip: LAKE WORTH,, FL 33467

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: ALBERT J. ANGEL

PD

07/12/2010

Electronic Signature of Signing Officer or Director

Date