

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# L39485

Entity Name: PARKLAND ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

10460 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33071 US

New Principal Place of Business:

10460 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

10460 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

4613 N UNIVERSITY DRIVE
228
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0405821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN A. WEINBERG, ESQ.
C/O FRANK WEINBERG BLACK, PL
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORT NEIMARK, ESQ.
C/O FOWLER, WHITE AND BURNETT
1 FINANCIAL PLAZA SUITE 2100
FT LAUDERDALE, FL 33394 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: CORT NEIMARK, ESQ 10/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JILL PAUL
Address: 7805 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JILL PAUL
Address: 8322 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JILL PAUL PRES 10/08/2009

Electronic Signature of Signing Officer or Director Date