2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# L45476

Entity Name: A PET'S FRIEND ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

110 EAST SHAMROCK BLVD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

110 EAST SHAMROCK BLVD
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0169961 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, ALLEN S.
209 S. NASSAU STREET #101
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: WALSH, WILLIAM A., JR.
Address: 1705 DOGLEG DRIVE
City-St-Zip: VENICE, FL 34285

Title: D
Name: WALSH, WILLIAM A., JR.
Address: 1705 DOGLEG DRIVE
City-St-Zip: VENICE, FL 34285

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: WILLLIAM A. WALSH, JR. PST 04/13/2010
Electronic Signature of Signing Officer or Director Date