

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49345

FILED
Apr 25, 2011
Secretary of State

Entity Name: SEVEN SPRINGS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

8104 CR 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

8104 OLD CR 54
NEW PORT RICHEY, FL 34653

Current Mailing Address:

8104 CR 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

8104 OLD CR 54
NEW PORT RICHEY, FL 34653

FEI Number: 59-3013442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFES, JAMES
10207 PIPER DRIVE
NEW PORT RICHEY, FL 34654 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

OFFICERS AND DIRECTORS:

Title: PD
Name: STEFFES, JAMES
Address: 10207 PIPER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VSTD
Name: STEFFES, DELIA
Address: 10207 PIPER DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: JAMES STEFFES

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date