

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70226

FILED
Apr 20, 2011
Secretary of State

Entity Name: ANIMAL GENERAL HOSPITAL, INC.

Current Principal Place of Business:

501 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

501 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0199611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, ENRIQUE
501 SW PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34953 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: DVM
Name: BORREGO, ENRIQUE
Address: 501 SW PORT SAINT LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ENRIQUE BORREGO DVM

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date