2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70477

FILED Apr 28, 2010 Secretary of State

Entity Name: ANIMAL HOSPITAL OF PERRINE, INC.

Current Principal Place of Business: New Principal Place of Business:

6201 SW 120TH STREET PINECREST, FL 33156 US

Current Mailing Address: New Mailing Address:

6201 SW 120TH STREET PINECREST, FL 33156 US

FEI Number: 65-0197039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUER, SHARON MACIVOR 6201 SW 120TH STREET PINECREST, FL 33156 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 MACIVOR-BAUER, SHARON A

 Address:
 6201 SW 120 STREET

 City-St-Zip:
 PINECREST, FL 33156 US

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: SHARON MACIVOR-BAUER PRES 04/28/2010