2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# M93704

Entity Name: LAKE AREA ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

7410 S.E. HWY. 301
HAWTHORNE, FL 32640 US

New Principal Place of Business:

8762 STATE ROAD 21
MELROSE, FL 32666 US

Current Mailing Address:

P.O. BOX 8
HAWTHORNE, FL 32640 US

New Mailing Address:

PO BOX 349
MELROSE, FL 32666 US

FEI Number: 59-2909816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENRY, SHANE D., D.V.M.
7410 S.E. HWY. 301
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

HENRY, SHANE D., D.V.M.
8762 STATE ROAD 21
MELROSE, FL 32666 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: 01/13/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, SHANE D.
Address: 8762 STATE ROAD 21
City-St-Zip: MELROSE, FL 32666

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: SHANE D HENRY P 01/13/2011

Electronic Signature of Signing Officer or Director — Date