

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011383

FILED
Oct 07, 2010
Secretary of State

Entity Name: ZEPHYRHILLS ANIMAL SERVICES, INC.

Current Principal Place of Business:

38133 12TH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

5655 GALL BLVD
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 27-1379488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAVERN, MELANIE L
8808 TEACHER LANE
ZEPHYRHILLS, FL 33541 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: MELANIE L MCGAVERN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGAVERN, MELANIE L DVM
Address: 5655 GALL BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP
Name: MCGAVERN, CECIL G JR.
Address: 39132 7TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S/T
Name: MCGAVERN, EDITH A
Address: 39132 7TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE L MCGAVERN

P

10/07/2010

Electronic Signature of Signing Officer or Director

Date