2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011383

FILED Apr 25, 2012 Secretary of State

Entity Name: ZEPHYRHILLS ANIMAL SERVICES, INC.

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

38133 12TH AVE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

5655 GALL BLVD ZEPHYRHILLS, FL 33542

FEI Number: 27-1379488 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:

MCGAVERN, MELANIE L 8808 TEACHER LANE ZEPHYRHILLS, FL 33541 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

OFFICERS AND DIRECTORS:

Title: F

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: CECIL G MCGAVERN, JR.

VΡ

04/25/2012