

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005399

FILED
Jan 05, 2011
Secretary of State

Entity Name: TOMOKA PINES VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

750 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

750 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3625895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. GUY BOND, ESQUIRE
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: P
Name: LONG, KENNETH K DR.
Address: 750 S. NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST
Name: LONG, SUSAN L DR.
Address: 750 S NOVA RD
City-St-Zip: ORMOND BEACH, FL 32174

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: K. KELLY LONG

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date