2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046790

Entity Name: BOYETTE ANIMAL HOSPITAL, INC.

FILED Mar 29, 2010 Secretary of State

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

10931 BOYETTE ROAD RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

12406 WEXFORD HILLS RD. RIVERVIEW, FL 33569

FEI Number: 59-3646794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ENCINOSA, ROBERT JR, DVM 10931 BOYETTE ROAD RIVERVIEW, FL 33569 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: DPST

Name: ENCINOSA, ROBERT JR, DVM
Address: 10931 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: ROBERT H. ENCINOSA, JR., DVM DPST 03/29/2010