

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046790

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOYETTE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

10931 BOYETTE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12406 WEXFORD HILLS RD.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3646794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date