

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046854

FILED
Jan 31, 2012
Secretary of State

Entity Name: ROYAL PALM VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

10353 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10353 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1109403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, ANDREW M
2742 NW 86 WAY
CORAL SPRINGS, FL 33065 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: WEISS, ANDREW M DVM
Address: 2742 NW 86 WAY
City-St-Zip: CORAL SPRINGS, FL 330651 US

Title: S
Name: FRIEDBAUER, SONJA R DVM
Address: 2742 NW 86 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: SONJA R. FRIEDBAUER

S

01/31/2012

Electronic Signature of Signing Officer or Director

Date