

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088835

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLOTTE ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

23041 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

4200 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

Current Mailing Address:

23041 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

4200 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

FEI Number: 65-1140650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, DENNIS M
23041 HARBORVIEW RD.
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

MCDONOUGH, DENNIS M
4200 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDONOUGH, DENNIS M
Address: 4200 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP
Name: CRONIN, KEVIN DVM
Address: 4200 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

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: DENNIS M MCDONOUGH DVM

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date