

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001422

FILED
Feb 24, 2011
Secretary of State

Entity Name: GREEN COVE ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3363 HWY 17 NORTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

3363 HWY 17 NORTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 80-0022857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICHOLS GROUP, P.A.
1329 KINGSLEY AVE #D
ORANGE PARK, FL 32073 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: STALLIONS, MICHELLE
Address: 3363 HWY 17 N
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MICHELLE A. STALLIONS, DVM

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date