

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031945

FILED
Apr 27, 2011
Secretary of State

Entity Name: MAIN STREET ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

2040 MAIN ST
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2040 MAIN ST
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 02-0587121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTERS, GREGORY
1830 OAK CREEK DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MASTERS, SAMUEL G DR
1830 OAK CREEK DRIVE
DUNEDIN, FL 34698 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: SAMUEL GREGORY MASTERS, DVM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASTERS, SAMUEL G DR
Address: 1830 OAK CREEK DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: MASTERS, ANNETTE C MRS
Address: 1830 OAK CREEK DR
City-St-Zip: DUNEDIN, FL 34698

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: SAMUEL GREGORY MASTERS, DVM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date