

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049036

FILED
Feb 17, 2011
Secretary of State

Entity Name: MANDARIN LANDING ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3001-3003 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3003 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 04-3666788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERNESS, ANN
520 ROBERTS ROAD
ST. JOHNS, FL 32259 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: DR.
Name: SILVERNESS, ANN
Address: 520 ROBERTS ROAD
City-St-Zip: ST. JOHNS, FL 32259 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: ANN SILVERNESS

DR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date