

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082530

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONWAY VETERINARY HOSPITAL, INC.

Current Principal Place of Business:

4752 HOFFNER AVE.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4752 HOFFNER AVE.
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 02-0635973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, ROBERT A
1301 S. DELANEY AVE.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PORTER, ROBERT A SR
1301 S. DELANEY AVE.
ORLANDO, FL 32812 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: ROBERT A. PORTER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PORTER, ROBERT A
Address: 4752 HOFFNER AVE.
City-St-Zip: ORLANDO, FL 32812

Title: STD
Name: PORTER, CYNTHIA A
Address: 4752 HOFFNER AVE.
City-St-Zip: ORLANDO, FL 32812

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: ROBERT A. PORTER

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date