

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070979

FILED
Jan 19, 2010
Secretary of State

Entity Name: HARMONY ANIMAL HEALTH CENTER, INC.

Current Principal Place of Business:

3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773

New Principal Place of Business:

7210 LIVE OAKS DRIVE
HARMONY, FL 34773 60

Current Mailing Address:

3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773

New Mailing Address:

7210 LIVE OAKS DRIVE
HARMONY, FL 34773 60

FEI Number: 56-2377981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, MARTHA E
3500 HARMONY SQ. DR. WEST
HARMONY, FL 34773 US

Name and Address of New Registered Agent:

LENTZ, MARTHA E
7210 LIVE OAKS DRIVE
HARMONY, FL 34773 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LENTZ, MARTHA E
Address: 7210 LIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

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: MARTHA LENTZ

DIR

01/19/2010

Electronic Signature of Signing Officer or Director

Date