

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006903

FILED
Mar 02, 2011
Secretary of State

Entity Name: ANIMAL SPECIALTY HOSPITAL, P.A.

Current Principal Place of Business:

5775 SCHENCK AVENUE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

5775 SCHENCK AVENUE
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-0576674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, DARIEN T
5775 SCHENCK AVENUE
ROCKLEDGE, FL 32955 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: LAWRENCE, DARIEN T
Address: 5775 SCHENCK AVE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: SMITH, THOMAS A
Address: 5775 SCHENCK AVE
City-St-Zip: ROCKLEDGE, FL 32955 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: DARIEN LAWRENCE

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date