

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013945

FILED
Sep 24, 2010
Secretary of State

Entity Name: FLORESTA ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

4959 LE CHALET BLVD STE B
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

5435 PINE TREE ROAD
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 20-0647843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, JEAN M
5435 PINE TREE ROAD
POMPANO BEACH, FL 33067 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: PDS
Name: BURNS, JEAN M
Address: 5435 PINE TREE ROAD
City-St-Zip: POMPANO BEACH, FL 33067

Title: VP
Name: BLOCK, MICHAEL
Address: 3652 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: DURHAM, CHRIS J
Address: 5435 PINE TREE RD
City-St-Zip: POMPANO BEACH, FL 33067

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: CHRIS DURHAM

VP

09/24/2010

Electronic Signature of Signing Officer or Director

Date