2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053178

Entity Name: FAVALORO ANIMAL HOSPITAL, P.A.

FILED May 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2640 JENKS AVENUE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2640 JENKS AVENUE PANAMA CITY, FL 32405

FEI Number: 20-0904325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAVALORO, STEPHEN B DVM 1605 INVERNESS RD LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FAVALORO, STEPHEN B DVM Address: 1605 INVERNESS RD City-St-Zip: LYNN HAVEN, FL 32444

Title: VP

 Name:
 FAVALORO, RACHELLE R

 Address:
 1605 INVERNESS RD

 City-St-Zip:
 LYNN HAVEN, FL 32444 US

Title: SEC

 Name:
 FAVALORO, RACHELLE R

 Address:
 1605 INVERNESS RD

 City-St-Zip:
 LYNN HAVEN, FL
 32444 US

Title: TREA

 Name:
 FAVALORO, RACHELLE R

 Address:
 1605 INVERNESS RD

 City-St-Zip:
 LYNN HAVEN, FL 32444 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: RACHELLE FAVALORO VP 05/13/2011