

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110210

FILED
Mar 22, 2011
Secretary of State

Entity Name: BIG BEND ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

11321 BIG BEND RD
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

11321 BIG BEND RD
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 20-1393732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT & THACKER, P.A.
791 W LUMSDEN RD
BRANDON, FL 33511 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: PVT
Name: OTERO, DANIEL
Address: 11321 BIG BEND RD
City-St-Zip: RIVERVIEW, FL 33579

Title: S
Name: HEATHERLY, VALERIE
Address: 11321 BIG BEND RD
City-St-Zip: RIVERVIEW, FL 33579

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: DANIEL OTERO

PVT

03/22/2011

Electronic Signature of Signing Officer or Director

Date