

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120741

FILED
Apr 10, 2011
Secretary of State

Entity Name: YOUNG'S ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

1795 CHENEY HWY.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

1795 CHENEY HWY.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-1513313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRANIE, KAREN L
1139 HARBOUR POINT DR.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MCCRANIE, KAREN L
1138 SILVER CREEK RUN
PORT ORANGE, FL 32129 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:

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: MCCRANIE, LEON G
Address: 1138 SILVER CREEK RUN
City-St-Zip: PORT ORANGE, FL 32129

Title: STD
Name: MCCRANIE, KAREN L
Address: 1138 SILVER CREEK RUN
City-St-Zip: PORT ORANGE, FL 32129

Title: PD
Name: YOUNG, CAMILLE A
Address: 6222 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: VD
Name: YOUNG, ROGER
Address: 6222 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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: KAREN L MCCRANIE

STD

04/10/2011

Electronic Signature of Signing Officer or Director

Date