

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137819

FILED
Feb 23, 2010
Secretary of State

Entity Name: NEW TAMPA ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

3511 EAST COUNTY LINE RD
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 457
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-3786249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C JD.LLM
10927 NORTH 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

GABOARDI, BRET A
8010 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 335442017 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: BRET GABOARDI

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GABOARDI, MARA R
Address: 8010 QUAIL HOLLOW BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544 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: MARA GABOARDI

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date