

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056695

FILED
Mar 15, 2011
Secretary of State

Entity Name: CALLAHAN ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

541990 US HWY 1
CALLAHAN, FL 32011

New Principal Place of Business:

541990 US HWY 1
CALLAHAN, FL 32011 US

Current Mailing Address:

P.O. BOX 1006
CALLAHAN, FL 32011

New Mailing Address:

P.O. BOX 1006
CALLAHAN, FL 32011 US

FEI Number: 84-1683869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, WALTER
541990 US HWY 1
CALLAHAN, FL 32011 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: PRES
Name: SWANSON, WALTER
Address: 541990 US HWY 1
City-St-Zip: CALLAHAN, FL 32011 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: WALTER SWANSON, D.V.M.

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date