

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100574

FILED
Mar 27, 2012
Secretary of State

Entity Name: WYNN HAVEN ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

351 WOODLAND AVE
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

351 WOODLAND AVE
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 20-3164901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRI, DANIEL C
4 ELEVENTH AVE STE 1
SHALIMAR, FL 32579 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: PVST
Name: WHITESIDE, WILLIAM J
Address: 9602 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

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: WILLIAM J. WHITESIDE

PRES

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date